



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Plot No. 109-D, Road No. 29, Sion (East),
Mumbai - 400 022. (India)
Tel.: 022-2407 2249 / 2401 9025 (30 Lines)
Fax : 022-2407 3462 / 2407 0144
Email : admin@aartidrugs.com
Website : www.aartidrugs.com
CIN NO : L37060MH1984PLC055433

Ref. No: ADL/SE/2-M/2015
Date : 7th December, 2015

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE – 524348

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE CODE: AARTIDRUGS

Dear Sir/Madam,

SUBJECT: RESIGNATION OF COMPANY SECRETARY

This is to inform you that Mr. Sunny D. Pagare has resigned from the post of Company Secretary and Compliance Officer w.e.f. 1st December, 2015.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR AARTI DRUGS LIMITED


HARSHIT M. SAVLA
JT. MANAGING DIRECTOR
DIN: 00005340