



# 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 : 5<sup>th</sup> May, 2015.

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

**BSE CODE: 524348**

To,  
Listing/Compliance Department  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**NSE SYMBOL: AARTIDRUGS**

Dear Sir /Madam

**Sub : Compliance of Clause 41 & 19 of the Listing Agreement.**

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 20<sup>th</sup> May, 2015 at Mumbai, inter-alia to:

1. Consider, approve and take on record audited financial results and accounts for the quarter and year ended on 31<sup>st</sup> March, 2015.
2. Consider recommendation of final dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI DRUGS LIMITED**

  
**SUNNY PAGARE**

**COMPANY SECRETARY & COMPLIANCE OFFICER**