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: ADL/SE/2-M/2015
Date: 14th 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, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. **NSE SYMBOL: AARTIDRUGS**

Sirs,

Sub: Adoption of Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 (the said Regulations)

With reference to the above, Code of practices and procedures for fair disclosure of unpublished price sensitive information (UPSI) has been formulated and adopted by the Board of Directors of the Company and uploaded on the Company's website www.aartidrugs.com in terms of requirements of Regulation 8 of the said Regulations.

Thanking you,

Yours truly,
For **AARTI DRUGS LTD.**

SUNNY PAGARE
COMPANY SECRETARY