



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, 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: audit@aartidrugs.com
website: www.aartidrugs.com
CIN No.: L37060MH1984PLC055433

Ref. No: ADL/SE/2-L/2015

Date : 23rd October, 2015.

To, Listing/Compliance Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, Listing/Compliance Department The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
BSE CODE: 524348	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 Friday, 6th November, 2015 at Mumbai, inter-alia to:

1. Consider, approve and take on record audited financial results and accounts for the quarter and half year ended on 30th September, 2015.
2. Consider declaration of Interim dividend, if any.

Please take note of the above.

Thanking you.

Yours faithfully,
For **AARTI DRUGS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER