



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-2M2016

Date: 22nd February, 2016

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

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

BSE CODE - 524348

NSE CODE: AARTIDRUGS

Ref.: Compliance of Regulation 6(1) read with Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Sub: Appointment of Company Secretary & Compliance Officer as Key Managerial Personnel (KMP)

Dear Sir/Madam,

Pursuant to Regulation 6(1) read with regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Mr. Vibhav S. Ranade (ACS 35284) has been appointed as Company Secretary & Compliance Officer of Aarti Drugs Limited w.e.f. 22nd February, 2016.

This is for your information and records. Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For AARTI DRUGS LIMITED


HARIT P. SHAH
DIRECTOR