



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-36/2018/092
January 25, 2018

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

BSE CODE –524208

Sir / Madam,

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:AARTIIND

Sub: Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

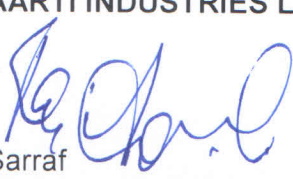
This is to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 3, 2018** to Consider, approve and take on record Audited Financial Results for the quarter and nine months ended on December 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


Raj Sarraf
COMPANY SECRETARY
ICSI M. No. A15526



(Rd)

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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