



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-37/2018/777
September 29, 2018

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

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.

BSE CODE : 524208

NSE CODE : AARTIIND

Dear Sir/Madam,

Ref : Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.
Sub : Change in Director

We inform you of the sad demise of Shri Radheshyam S. Rohra, (DIN : 00163318) Independent Director of the Company on September 28, 2018 due to short illness.

Shri Rohra acted as an Independent Director at Aarti Industries Ltd. since December 21, 2017.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

