



# AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA  
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Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujrat.INDIA  
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



**Ref. No: AIL/B-34/2017/400**

**Date : 19<sup>th</sup> May, 2017.**

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,

**Sub: Compliance of Regulation 30 & 43 of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on **Friday, 19<sup>th</sup> May, 2017** have recommended a Final Dividend @ ₹ 1/- (20%) per share for the financial year 2016-2017.

The details of the dividend payable will be as under:

|                                                                                                    | Amount (₹)  |
|----------------------------------------------------------------------------------------------------|-------------|
| Dividend of ₹ 1/- (20%) per share on<br>8,21,20,383<br>Equity Shares of ₹ 5/-each fully paid<br>up | 8,21,20,383 |

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
**RAJENDRA V. GOGRI**

**CHAIRMAN AND MANAGING DIRECTOR**