



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
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-34/2017/401

Date : 19th 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,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Statutory Auditors M/s. Gokhale & Sathe, Chartered Accountants will complete their term as per Section 139 (2) of the Companies Act, 2013 at the ensuing Annual General Meeting of the Company, Board of Directors in its meeting held today i.e. **Friday, 19th May, 2017** agreed with the recommendation of the Audit Committee for appointing M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No - 105215W/W100057) as Statutory Auditors of the Company from the conclusion of 34th Annual General Meeting upto the conclusion of 35th Annual General Meeting and decided to recommend their appointment to the members in the ensuing Annual General Meeting.

Brief Profile of M/s. Kirtane & Pandit LLP. Chartered Accountants

M/s. Kirtane & Pandit LLP, Chartered Accountants, (Firm Registration No - 105215W/W100057) is a Chartered Accountancy Firm operating since the year 1956. The Offices are located at Mumbai, Pune, Nashik, Hyderabad and Bangalore. Kirtane & Pandit LLP, Chartered Accountants is operating in disciplines of Accounting, Audit, Legal, Management Accounting, Direct & Indirect Taxation and Systems Audit.

A team of M/s. Kirtane & Pandit LLP includes 19 partners, more than 40 Chartered Accountants and over 200 Audit Professionals having strong knowledge base and robust infrastructure, delivers end to end solutions to domestic & international clients across varied spectrum of services.

Kindly take the same on record

Yours Faithfully

For AARTI INDUSTRIES LIMITED

RAJENDRA V. GOGRI

CHAIRMAN AND MANAGING DIRECTOR