



# 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-34/2017/443

Date : 26<sup>th</sup> May, 2017.

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

**BSE CODE –524208**

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**

Dear Sir/Madam,

**REF: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SUB: INTIMATION FOR INCORPORATION OF A WHOLLY OWNED SUBSIDIARY (“WOS”)**

With Reference to captioned subject, this is to inform you that Company has incorporated a Wholly Owned Subsidiary (WOS) namely, “Aarti Polychem Private Limited” on 25<sup>th</sup> May 2017.

The details as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

Request you to kindly take the above information on record

Yours Faithfully

**For AARTI INDUSTRIES LIMITED**

**Rajendra V. Gogri**  
**Chairman and Managing Director**



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## ANNEXURE

### INTIMATION FOR INCORPORATION OF WHOLLY OWNED SUBSIDIARY (WOS)

| Sr. No. | Details of events need to be provided                                                                                                                                                                                                                                                        | Information of such event                                                                                                                                                                                                      |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a)      | Name of the target entity, details in brief such as size, turnover etc.                                                                                                                                                                                                                      | Aarti Polychem Private Limited<br><br>- Authorized Share Capital : Rs.1,00,000 (Rupees One Lakh Only)<br>- Paid Up Share Capital : Rs.15,000 (Fifteen Thousand Only)<br>- Turnover : Nil (yet to commence business operations) |
| b)      | Whether the acquisition would fall within related party transaction(s) and<br><br>whether the Promoters/ Promoter Group/ Group Companies have any interest in the entity being acquired?<br><br>If yes, nature of interest and details thereof and whether the same is done at "arm length". | No<br><br>None of Promoter and Promoter Group is having any interest in the entity being acquired.<br><br>Not Applicable                                                                                                       |
| c)      | Industry to which the entity being acquired belongs                                                                                                                                                                                                                                          | Company is yet to commence its business operations                                                                                                                                                                             |
| d)      | Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of the listed entity)                                                                                                      | Incorporated by Aarti Industries Limited, to carry on the business of manufacturers, buyer, seller, importer, exporter, dealers in organic chemicals and allied products and activities.                                       |



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|    |                                                                                                                                                                                                                                                        |                                                                                                                                                                                                             |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| e) | Brief details of any governmental or regulatory approvals required for the acquisition.                                                                                                                                                                | Not Applicable                                                                                                                                                                                              |
| f) | Indicative time period for completion of the acquisition                                                                                                                                                                                               | Not Applicable                                                                                                                                                                                              |
| g) | Nature of consideration – whether cash consideration or share swap and details of the same                                                                                                                                                             | Cash                                                                                                                                                                                                        |
| h) | Cost of acquisition or the price at which the shares are acquired                                                                                                                                                                                      | Rs. 15000/- (1500 Shares of Rs. 10/- each)                                                                                                                                                                  |
| i) | Percentage of shareholding/ control acquired and/ or number of shares acquired                                                                                                                                                                         | 100%                                                                                                                                                                                                        |
| j) | Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | Aarti Polychem Private Limited is incorporated in India and registered with the Registrar of Companies, Maharashtra at Mumbai on 26 <sup>th</sup> May, 2017 and is yet to commence its business operations. |

Yours Faithfully  
For AARTI INDUSTRIES LIMITED

  
Rajendra V. Gogri  
Chairman and Managing Director