



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-35/2017/605

Date : 31st July, 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

Sir/Madam,

**Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 11th August, 2017**, inter-alia to Consider, approve and take on record Audited Financial Results and Accounts for the quarter ended on **30th June, 2017**.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR