



**AARTI
INDUSTRIES
LIMITED**

Ref. No. : AIL/B-35/2017/649

Date : 2nd September, 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 (East),
Mumbai – 400 051.

NSE CODE:- AARTIIND

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed **from 20th September, 2017 to 27th September, 2017 (both days inclusive)**. The Dividend on Equity Shares, if approved at Annual General Meeting (AGM), will be paid on 29th September, 2017.

The Directors have recommended a Dividend @20% i.e. ₹ 1/- per Equity Share for approval by the Members at the forthcoming AGM of the Company.

In case of approval of Dividend by the Member at the Annual General Meeting, the Company will dispatch dividend warrants on or before 26th October, 2017.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER

c.c. to:

To
National Securities
Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

To
Central Depository Services
Ltd.
Sir, Phiroze Jeejeebhoy
Towers, 16th Floor,
Dalal Street, Fort,
Mumbai – 400 023.

To
Ms. Udaya Rao
Unit: Aarti Industries Ltd.
Link Intime India Private Limited
C – 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA.

T : 022-67976666, **F :** 022-2565 3234 | **E :** info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. **T :** 0260-2400366.