



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-30/2015/351

Date : 13th May, 2015.

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 Clause 20(a) of the Listing Agreement.

In terms of Clause 20(a) of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held on **Wednesday, 13th May, 2015** have recommended a Final Dividend @ ₹ 1.75/- p.s.(35%) per share for the financial year 2014-2015.

The details of the dividend payable will be as under:

	Amount (₹)

Dividend of ₹ 1.75/- ps. (35%) per share on 8,85,91,687	15,50,35,452.25
Equity Shares of ₹ 5/- each fully paid up	

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR