

Ref: ADL/SE/2017-18

Date: 23rd May, 2017

To,
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE - 524348
BSE ID - AARTIDRUGS

Listing / Compliance Department
National Stock Exchange of India
Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051
NSE CODE: AARTIDRUGS

Sub: Compliance of Regulation 30 & 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In terms of Regulation 30 & 43 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 23rd May, 2017 have recommended a Final Dividend @ Rs. 1/- (10%) per share for the Financial year ended 2016 -2017.

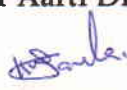
The details of the dividend payable as under:

	Amount (Rs.)
Dividend of Rs. 1/- (10%) per share on 2,38,57,100	2,38,57,100
Equity Shares of Rs. 10/- each fully paid up	

This is for your information and records.

Thanking you,

Yours faithfully,
For Aarti Drugs Limited


Harshit M. Savla
Jt. Managing Director
DIN: 00005340

