



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel :: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: finacc@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2018-19

Date: 16th May, 2018

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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that as per recommendation of the Audit Committee, the Board of Directors at its Meeting held today i.e. Wednesday, 16th May, 2018, approved the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057) as Statutory Auditors of the Company to hold office from the conclusion of 33rd Annual General Meeting upto the conclusion of 34th Annual General Meeting, and decided to recommend their appointment to the members in the ensuing Annual General Meeting.

Brief Profile of M/s. Kirtane & Pandit LLP

M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Registration No. 105215W/W100057), is a Chartered Accountancy Firm operating since the year 1956. Their Offices are located at Mumbai, Pune, Nashik, Hyderabad and Bangalore. M/s. Kirtane & Pandit LLP, Chartered Accountants, is operating in disciplines of Accounting, Legal, Management Accounting and Direct & Indirect Taxation.

A team of M/s. Kirtane & Pandit LLP includes 19 Partners, more than 40 Chartered Accountants and over 200 Audit Professionals having strong knowledge base and robust infrastructure, delivers end to end solutions to domestic and international clients across varied spectrum of services.





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This is for your information and records.

Thanking you,

Yours faithfully,
For Aarti Drugs Limited

V.S. Ranade

Vibhav S. Ranade
Company Secretary & Compliance Officer
ICSI Mem. No. A35284

