



# 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 : admin@aartidrugs.com  
Website : www.aartidrugs.com

Ref : ADL/2-J/2012/

Date: 29<sup>th</sup> August, 2012.

To,  
The Department of Corporate Services  
Bomby Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**SCRIP CODE: 524348**

To,  
The Secretary  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**SYMBOL: AARTIDRUGS**

Sirs,

**Ref : Clause 31(d) of the Listing Agreement.**  
**Sub : Proceedings of the Annual General Meeting.**

Pursuant to Clause 31(d) of the Listing Agreement, we are submitting herewith the details of the proceedings of 27<sup>th</sup> Annual General Meeting of the Company held at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist. Thane 401 506, on Wednesday 29<sup>th</sup> August, 2012 at 11.00 a.m.

Please acknowledge the enclosure.

Thanking you,

Yours faithfully,  
For **AARTI DRUGS LIMITED**

**SUNNY PAGARE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**