



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, Gujarat.INDIA
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Ref. No: AIL/B-28/2013/1072

Date : 31st October, 2013.

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

To,
National Stock Exchange of India
Limited
“Exchange Plaza”,
Bandra - Kurla Complex, Bandra(E),
Mumbai – 400 051.

BSE CODE -524208

NSE CODE:AARTIIND

Sir/Madam,

Sub : Compliance of Clause 41 of the Listing Agreement.

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 14th November, 2013** at Mumbai, inter-alia to Consider, approve and take on record Audited Financial Results and Accounts for the quarter and half year ended on 30th September, 2013.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


MONA PATEL

COMPANY SECRETARY