



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
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-28/2014/267

Date : 19th May, 2014.

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

Sir/Madam,

Sub : Compliance of Clause 41 & 19 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 **Friday, 30th May, 2014** at Mumbai, inter-alia to:

1. Consider, approve and take on record audited financial results and accounts for the quarter and year ended on 31st March, 2014.
2. Consider recommendation of final dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**


MONA PATEL
COMPANY SECRETARY