



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/SE/2-K/2013

Date: 8th July, 2013

To, The Department of Corporate Services Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. SCRIP CODE: 524348	To, The Secretary The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SYMBOL: AARTIDRUGS
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KIND ATTN.: MARKET OPERATIONS DEPARTMENT

Sirs,

Sub: Compliance of Clause 16 of the Listing Agreement.

NAME OF THE COMPANY: AARTI DRUGS LIMITED.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
BSE-524348 NSE- AARTIDRUGS	Equity Shares	Friday 26.07.2013	Friday 02.08.2013 (Both days inclusive)	----	28 th Annual General Meeting to be held on Friday, 2 nd August, 2013 and declaration of dividend.

In case of approval of Dividend by the Member at the Annual General Meeting, the Company will dispatch dividend warrants on 9th August, 2013.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

For **AARTI DRUGS LIMITED**


SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

C.c. to:

To

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

To

Central Depository Services Ltd.

Sir, Phiroze Jeejeebhoy
Towers, Dalal Street, 28th
Floor, Fort,
Mumbai – 400 023.

To

Mrs. Indira Karkera / Ms. Veena

Unit: Aarti Drugs Ltd.
Samhita Complex,
Gala No-52 to 56, Bldg No.13 A-B,
Near Sakinaka Telephone Exchange,
Andheri – Kurla Road, Sakinaka
Mumbai – 400 072.