



AARTI INDUSTRIES LIMITED

(A Government Recognised Export House)

Unit - I

Factory :
Plot No. 758/1, 2 & 3, P. B. No. 23,
G.I.D.C., Jhagadia - 393-110.
Dist. Bharuch, Gujarat, INDIA.
Ph. No. : 02645 - 226278, 226277
EPABX No. : 9537011711, 9537011811
Fax No. : 02645 - 226178

Ref. No: AIL/B-30/2015/109

Date : 9th February, 2015.

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE -524208

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.

NSE CODE:AARTIIND

Dear Sir/Madam,

Sub: Compliance of Clause 20(a) of the Listing Agreement.

In terms of Clause 20(a) of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held on **Monday, 9th February, 2015** has declared 2nd Interim dividend @ Rs 1.50 ps. (30%) per share for the financial year 2014-2015.

The details of the dividend payable will be as under:

	Amount (Rs)
Dividend of Rs 1.50 ps. (30%) per share on 8,85,91,687 Equity Shares of Rs 5/- each fully paid up	13,28,87,530.50

Please note that as per the clause 16 of the Listing Agreement, **Sunday, 15th February, 2015** has been fixed as record date for the purpose of payment of 2nd Interim Dividend and the same has already been intimated to the stock exchanges. It is further intimated that the aforesaid 2nd Interim Dividend will be dispatch to registered members of the Company on **21st February, 2015.**

Kindly take the note of the above.

Thanking you,
Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR

Regd. Office : Plot No. 801/23, G.I.D.C. Estate, Phase III, Vapi - 396 195.

Tel. : (0260) 2431366, 2400059, 2400158 Fax : (0260) 2401322

Admn. Office : Udyog Kshetra, 2nd Floor, Mulund, Goregaon Link Road, L.B.S. Marg, Mulund (West), Mumbai - 400 080.

Phone : (022) 25918195, 67976697, 67976666 Fax : (022) 25904806, 25653185, 67976687