



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, Gujrat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref. No: AIL/B-28/2014/236

Date : 28th April, 2014.

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: Intimation to Stock Exchange for Resignation by Directors –
Clause 30 of the Listing Agreement.**

It is hereby informed to the Exchange that Shri Haresh K. Chheda and Shri Sunil M. Dedhia, Independent Directors of the Company have resigned with effect from **1st April, 2014** in view of recently notified Section 149 of Companies Act, 2013 specifying inter alia criteria for an Independent Directors.

Please take note of the above on your record and do the needful.

Thanking you,

Yours Faithfully

For **AARTI INDUSTRIES LIMITED**

**MONA PATEL
COMPANY SECRETARY**