



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Ref. No: ADL/2-K/2013

Date : 8<sup>th</sup> May, 2013.

**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

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

**BSE Code: 524348**

To,  
The Secretary  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1,G Block, Bandra-Kurla  
Complex, Bandra (E), Mumbai – 400 051.

**NSE Scrip: AARTIDRUGS**

Sirs,

**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 Thursday, 16<sup>th</sup> May, 2013 at Mumbai, inter-alia to:

1. Consider, approve and take on record audited financial results and accounts for the quarter and year ended on 31<sup>st</sup> March, 2013.
2. Consider declaration of final dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **AARTI DRUGS LIMITED**

**SUNNY PAGARE**  
**COMPANY SECRETARY**