

Office Copy



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
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
CTIN NO : L37060MH1984PLC055433

Ref. No: ADL/SE/2-M/2015

Date : 13th July, 2015.

To, Listing/Compliance Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE: 524348	To, Listing/Compliance Department The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE SYMBOL: AARTIDRUGS
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Dear Sir /Madam

Sub : Compliance of Clause 41 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, 31st July, 2015 at Mumbai, inter-alia to consider, approve and take on record audited financial results and accounts for the quarter ended on 30th June, 2015.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI DRUGS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER

