



# AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA  
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234  
Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat.INDIA  
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



**Ref. No: AIL/B-30/2015/615**

**Date : 15<sup>th</sup> July, 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**

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 **Thursday, 6<sup>th</sup> August, 2015** at Mumbai, to consider, approve and take on record audited financial results and accounts for the quarter ended on 30<sup>th</sup> June, 2015.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
**MONA PATEL**

**COMPANY SECRETARY & COMPLIANCE OFFICER**