



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

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

Ref. No: ADL/SE/2-L/2014

Date : 20th January, 2014.

To, The Department of Corporate Services BSE 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 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: AARTIDRUGS
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Dear Sir /Madam

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 Friday, 31st January, 2014 at Mumbai, inter-alia to:

1. Consider, approve and take on record audited financial results and accounts for the quarter ended on 31st December, 2013.
2. Consider declaration of 2nd Interim Dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI DRUGS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY & COMPLIANCE OFFICER