



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-K/2013

Date : 31st October, 2013.

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, 5th 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 Thursday, 14th November, 2013 at Mumbai, inter-alia to:

1. Consider, approve and take on record audited financial results and accounts for the quarter and half year ended on 30th September, 2013.
2. Consider declaration of Interim Dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI DRUGS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER



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KIND ATTN.: MARKET OPERATIONS DEPARTMENT

Dear Sirs,

Sub: Compliance of Clause 16 of the Listing Agreement.

NAME OF THE COMPANY: AARTI DRUGS LIMITED.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE- 524348 NSE- AARTIDRUGS	Equity Shares	-----	-----	20.11.2013 (Wednesday)	Payment of Interim Dividend, if any, declared.

In case of approval of Interim Dividend by the Board of Directors, the Company will dispatch dividend warrants on 25th November, 2013.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For **AARTI DRUGS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY

C.c. to:

To, National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.	To, Central Depository Services Ltd. Sir, Phiroze Jeejeebhoy Towers, Dalal Street, 28 th Floor, Fort, Mumbai – 400 023.	To, Mrs. Indira Karkera/Ms. Veena Sharepro Services (India) Pvt. Ltd. Unit: Aarti Drugs Ltd. Samhita Complex, Gala No-52 to 56, Bldg No.13 A-B, Near Sakinaka Telephone Exchange, Andheri – Kurla Road, Sakinaka Mumbai – 400 072.
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