



# 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-30/2015/341**

**Date : 4<sup>th</sup> May, 2015.**

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

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.

**BSE CODE -524208**

**NSE CODE:AARTIIND**

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 **Wednesday, 13<sup>th</sup> May, 2015** 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, 2015.
2. Consider recommendation of final dividend, if any.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **AARTI INDUSTRIES LIMITED**

  
**MONA PATEL**  
**COMPANY SECRETARY**