



# 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  
CIN NO : L37060MH1984PLC055433

Ref. No: ADL/2-L/2014

Date : 29<sup>th</sup> July, 2013.

To,  
The Department of Corporate Services  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip: 524348**

To,  
The Secretary  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block, Bandra-Kurla  
Complex, Bandra (E), Mumbai – 400 051.

**Scrip: AARTIDRUGS**

Dear Sir /Madam

Sub: **Compliance of Clause 41 of the Listing Agreement.**

With reference to above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 8<sup>th</sup> August, 2014 at Mumbai inter-alia, to consider, approve and take on record the audited financial results and accounts for the quarter ended 30<sup>th</sup> June, 2014.

Please take note of the above.

Thanking you,

Yours faithfully,  
For **AARTI DRUGS LIMITED**

**SUNNY PAGARE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**