

Ref. No: AIL/B-37/2018/845
November 1, 2018

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

BSE CODE –524208

Dear Sir/Madam,

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

NSE CODE:AARTIIND

Ref.: Para A of Part A of Schedule III of the SEBI (LODR)
Regulations, 2015
Sub : Outcome of the Board Meeting – Fund raising

We refer our letter dated October 25, 2018 on captioned subject.

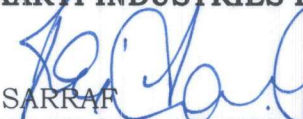
In this connection, we wish to inform you that the Board of Directors of the Company, at its meeting held on today, has inter alia passed an enabling resolution for raising of funds by way of issue of equity shares or any other instruments or security including fully/partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or any other eligible securities through qualified institutions placement, private placement/public issue of equity/debt securities, preferential issue or through any other permissible mode and/or combination thereof as may be considered appropriate, subject to such approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such other statutory/regulatory approvals, as applicable for an aggregate amount of upto Rs. 750 Crores (Rupees Seven Hundred Fifty Crore).

The Meeting of the Board of Directors commenced at 1:30 p.m. and concluded at 5:08 PM.

Please take note of the same on your record.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**



RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: as above.