



**AARTI  
INDUSTRIES  
LIMITED**

**Ref. No: AIL/B-38/2019/309**

**May 13, 2019**

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

**BSE CODE -524208**

Sir / Madam,

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.

**NSE CODE:AARTIIND**

**Sub:** Board Meeting

**Ref:** Regulation 29(1) of SEBI (LODR)  
Regulations, 2015

In continuation of our intimation dated May 10, 2019, we hereby inform you that the Board of Directors may consider, if appropriate, a proposal pertaining to issue of Bonus Shares in its meeting scheduled to be held on **May 21, 2019**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
RAJ SARRAF

**COMPANY SECRETARY**

ICSI M. No. A15526

