

Ref. No. : AIL/B-36/2018/617

Date : August 28, 2018

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE: -524208

Dear Sir/Madam,

Sub: Compliance of Regulation 42 of SEBI (LODR) Regulations, 2015.

The Register of Members and Share Transfer Books of the Company will remain closed **from September 14, 2018 to September 21, 2018 (both days inclusive)**. The Dividend on Equity Shares, if approved at Annual General Meeting (AGM), will be paid on September 25, 2018.

The Directors have recommended a Dividend @20% i.e. ₹ 1/- per Equity Share for approval by the Members at the forthcoming AGM of the Company.

In case of approval of Dividend by the Member at the Annual General Meeting, the Company will dispatch dividend warrants on or before October 15, 2018.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526



c.c. to:

To
National Securities
Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013.

To
Central Depository Services Ltd.
Marathon Futurex,
A Wing, 25th Floor,
Mafatlal Mills Compound, N M
Joshi Marg, Lower Parel (East)
Mumbai – 400 013.

To
Ms. Sangeeta Ajithan
Unit: Aarti Industries Ltd.
Link Intime India Private Limited
C – 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083.