

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: ADL/SE/2016 Date: 01.07.2016

To, The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. SCRIP CODE: 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. SYMBOL: AARTIDRUGS

## Sub: Newspaper Advertisement regarding Notice of 31st Annual General Meeting, Book Closure and E-Voting Information

Dear Sir / Madam,

In continuation with our letter dated 29<sup>th</sup> June, 2016, informing the Stock Exchanges about 31<sup>st</sup> Annual General Meeting of the Company to be held on Friday, 22<sup>nd</sup> July, 2016 and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached newspaper advertisement published in the Financial Express (English) & Aapla Mahanagar (Marathi) on 30<sup>th</sup> June, 2016.

This is for your information and records. Kindly acknowledge the receipt.

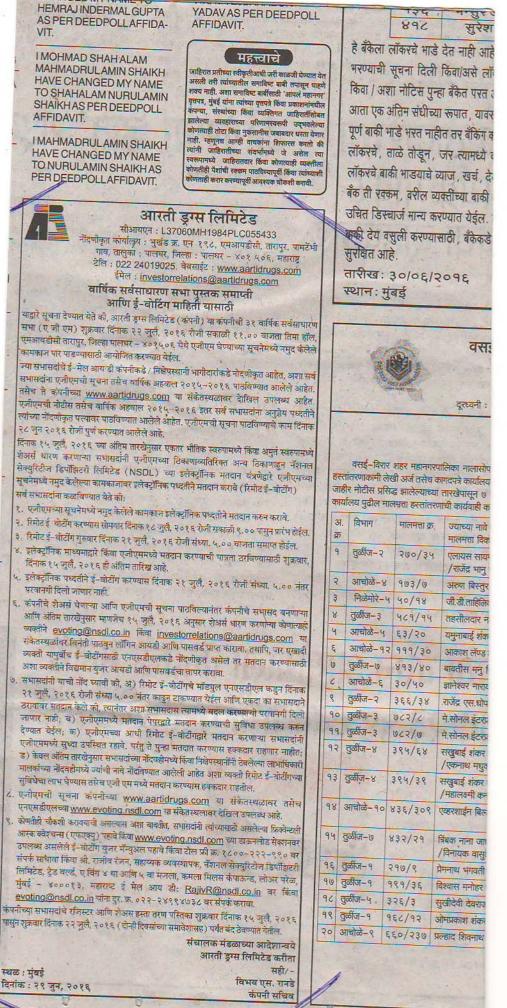
Thanking you,

Yours faithfully, For Aarti Drugs Limited

V. S. Ranad

Vibhav S. Ranade Company Secretary & Compliance Officer





- आस्क क्वेरचन्स ( एफएक्यु) प्हावे किंवा <u>www.evoting.nsdl.com</u> च्या डाजनलीड सेक्शनवर उपलब्ध असलेले ई-चोटॉग युजर मॅन्युअल पहावे किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा किंवा श्री. राजीव रंजन, सहाय्यक व्यवस्थापक, नॅरानल सेक्युरिटीन डिपॉॉझटरी लिमिटेड, ट्रेड वर्ल्ड, ए विंग ४ था आणि ५ वा मजला, कमला मिलस कंपाऊन्ड, लोअर परेळ, मुंबई - ४०००१३, महाराष्ट ई मेल आय डी: RajivR@nsdl.co.in वर किंवा

