



# 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 : audit@aartidrugs.com  
Website : www.aartidrugs.com  
CIN NO : L37060MH1984PLC055433

Ref: ADL/SE/2016-17

Date: 10<sup>th</sup> October, 2016

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE CODE - 524348  
BSE ID - AARTIDRUGS

National Stock Exchange of India  
Limited  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051  
NSE CODE: AARTIDRUGS

**Sub: Compliance of Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 17<sup>th</sup> October, 2016, to consider, *inter-alia*, proposal of buyback of the fully paid-up equity shares of the Company including matters related / incidental thereto.

We further inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed from today i.e. **Monday, 10<sup>th</sup> October, 2016** and shall remain closed till **Wednesday, 19<sup>th</sup> October, 2016 (both days inclusive)** for aforesaid purpose.

The above is for your kind information and records.

Thanking you,

Yours faithfully,  
For Aarti Drugs Limited

Vibhav S. Ranade  
Company Secretary & Compliance Officer

