



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office :** Mahendra Industrial Estate,  
Ground Floor, 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/2017-18

Date: 18<sup>th</sup> May, 2017

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the earlier announcement dated 10<sup>th</sup> May, 2017, the Board Meeting of the Company which was scheduled to be held on 18<sup>th</sup> May, 2017, stands postponed and is rescheduled on Tuesday, 23<sup>rd</sup> May, 2017.

In view of the above you are requested to take note that the Meeting of the Board of Directors of the Company will now be held on **Tuesday, 23<sup>rd</sup> May, 2017, inter-alia, to:**

1. Consider, approve and take on record Audited financial results and Statements for the Quarter and Year ended on 31<sup>st</sup> March, 2017.
2. Consider and recommend final dividend, if any.

Further, the Company informs that the Trading Window of the Company, in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015, shall remain closed from 11<sup>th</sup> May, 2017 to 25<sup>th</sup> May, 2017 (both days inclusive) for the aforesaid purpose.

Please take note of the above.

Thanking you,  
Yours faithfully,  
For Aarti Drugs Limited

Vibhav S. Ranade  
Company Secretary & Compliance Officer

