



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. No: ADL/SE/2019-20

Date: January 29, 2020

To,
Listing/Compliance Department
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

BSE CODE -524348

NSE CODE: AARTIDRUGS

Sir/Madam,

**Ref: Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
Sub: Intimation of Board Meeting**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 6, 2020** inter-alia to;

- ▶ Consider, approve and take on record Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine months ended December 31, 2019.
- ▶ Consider and declare Interim dividend for the FY 2019-20, if any.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: A54527

