



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/2018-19

Date: 8th May, 2018

To,

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

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors is scheduled to be held on **Wednesday, 16th May, 2018**, *inter-alia*, to:

1. Consider, approve and take on record Audited Financial Results and Statements for the quarter and year ended on 31st March, 2018.
2. Consider and recommend final dividend, if any, for the year ended 31st March, 2018.

Further, we wish to 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 will be closed from **Wednesday, 9th May, 2018 to Friday, 18th May, 2018** (both days inclusive).

V.S. Parade



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The above is for your kind information and records.

Thanking you,
Yours faithfully,
For Aarti Drugs Limited

V. S. Ranade

Vibhav S. Ranade

Company Secretary & Compliance Officer

ICSI M. No. A35284

