

Ref: ADL/SE/2017-18

Date: 23rd May, 2017

To,
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE CODE - 524348
BSE ID - AARTIDRUGS

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors at its Meeting held today i.e. Tuesday, 23rd May, 2017, as per recommendation of the Audit Committee, approved the appointment of M/s. GBCA & Associates, Chartered Accountants [Firm Registration No. 103142W] as Statutory Auditors of the Company to hold office from the Conclusion of 32nd Annual General Meeting upto the conclusion of 33rd Annual General Meeting, in place of the existing Statutory Auditors M/s. Gokhale & Sathe, Chartered Accountants, whose term expires as per the provisions of the Companies Act, 2013 read with rules framed thereunder. Accordingly, the proposal for the above appointment will be placed before the shareholders in the ensuing Annual General Meeting (AGM) for their approval.

Brief Profile of M/s. GBCA & Associates

GBCA & Associates, Chartered Accountants, formerly known as Ghalla & Bhansali, is established in the year 1955. The Registration No. of the Firm is 103142W. The Office of the Firm is located at Benefice Business House, 3rd Level, 126, Mathuradas Mills Compound, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra.

A team of over 100 persons including 7 Partners, a Chief Executive Officer and 12 professionals having strong knowledge base and robust infrastructure, delivers end to end solutions to domestic & international clients across varied spectrum of services.





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: audit@aartidrugs.com
website: www.aartidrugs.com
CIN No.: L37060MH1984PLC055433

This is for your information and records.

Thanking you,

Yours faithfully,
For Aarti Drugs Limited

Harshit M. Savla
Jt. Managing Director
DIN: 00005340

