



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

Ref: ADL/SE/2019-20

May 7, 2019

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE ID: AARTIDRUGS
BSE CODE - 524348

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E), Mumbai - 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Ref : Regulation 29 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015

Sub: 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 **Wednesday, May 15, 2019** inter-alia to;

- 1) Consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2019.
- 2) Consider and recommend final dividend, if any, for the year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Aarti Drugs Limited

Rushikesh Deole

Company Secretary & Compliance Officer

ICSI M.No.: A54527