

Ref. No: AIL/B-36/2018/385

Date : May 11, 2018.

To,

Listing/Compliance Department

BSE LTD.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001.

BSE CODE -524208

Dear Sir/Madam,

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.

**NSE CODE: AARTIIND** 

Ref.: Compliance of Regulation 30 of the SEBI

(LODR) Regulations, 2015

Sub: Dividend Recommended for the year ended

March 31, 2018

We wish to inform you that the Board of Directors at its meeting held on **Friday, May 11, 2018** has recommended a Dividend @ 20% i.e. Rs. 1/-(rupee one) per Equity Share for the financial year 2017-2018.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For AARTI INDUSTRIES LIMITED

COMPANY SECRETARY

ICSI M. NO. A15526 Encl.: as above.