



# 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/2019-20**

**Date: July 11, 2019**

To,  
Department of Corporate Service,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE CODE – 524348

To,  
**National Stock Exchange of India  
Limited**  
“Exchange Plaza”, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIDRUGS

**Sub: Compliance of Regulation 42 of SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of payment of Dividend, if approved at AGM, from **Tuesday, July 30, 2019 to Tuesday, August 6, 2019 (both days inclusive)**.

The Directors have recommended a Dividend at 10% i.e. Re. 1/- (Rupee One) per Equity of Face Value of Rs. 10/- each for approval by the shareholders at the forthcoming AGM of the Company

Please take the note of above on your records.

Thanking You,

**COMPANY SECRETARY & COMPLIANCE OFFICER**

CSI M.NO.: A54527

CC:

To,  
National Securities  
Depository Limited  
Trade World, A Wing, 4<sup>th</sup> &  
5<sup>th</sup> Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai – 400 013

To,  
Central Depository  
Services (India) Limited  
Phiroze Jeejeebhoy  
Towers, 16<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 023

To,  
Ms. Saili Lad  
Unit : Aarti Drugs Limited  
Link Intime (India) Private  
Limited  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400  
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