



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujrat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref. No: AIL/B-34/2017/368

Date : 28th April, 2017.

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE -524208

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

Sir/Madam,

**Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 12th May, 2017**, inter-alia to Consider, approve and take on record Audited Financial Results and Accounts for the quarter and year ended on **31st March, 2017**.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

Monika Patel
MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER