



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
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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-34/2017/381

Date : 3rd May, 2017.

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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.

BSE CODE –524208

NSE CODE:AARTIIND

Sir/Madam,

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

The Company, Aarti Industries Limited informs the Stock Exchanges that with reference to the earlier announcement dated 28th April, 2017, the Board Meeting of the Company which was scheduled to be held on 12th May, 2017, stands postponed and is rescheduled on 19th May, 2017.

In view of the above you are requested to take note that the Meeting of the Board of Directors of the Company will now be held on **Friday, 19th May, 2017** inter-alia to:

- 1) Consider, approve and take on record Audited financial results for the Quarter and Year ended on 31st March, 2017
- 2) Consider and recommend final dividend, if any.

Further, the Company informs that the Trading Window of the Company, in terms of SEBI [Prohibition of Insider Trading] Regulations, 2015, shall remain closed from 4th May, 2017 to 21st May, 2017 for the aforesaid purpose.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER