



# Aarti Drugs Limited

**Manufacturers of : Bulk Drugs & Chemicals**

**Corporate Office :** Mahendra Industrial Estate,  
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/2016-17  
Date: 31<sup>st</sup> January, 2017

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE CODE - 524348  
BSE ID - AARTIDRUGS

National Stock Exchange of India  
Limited  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051  
NSE CODE: AARTIDRUGS

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,


Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors is scheduled to be held on Wednesday, 8<sup>th</sup> February, 2017, *inter-alia*, to consider, approve and take on record Audited Financial Results and Accounts for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the code) of the Company from 1<sup>st</sup> February, 2017 to 10<sup>th</sup> February, 2017 (both days inclusive).

The above is for your kind information and records. You are requested to acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Aarti Drugs Limited

  
Vibhav S. Ranade  
Company Secretary & Compliance Officer

