

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. No: ADL/SE/2018-19 Date: 15th March, 2019

To,

**Department of Corporate Services** 

**BSE Limited** 

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001 Scrip Code: 524348

Scrip ID: AARTIDRUGS

To,

The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: AARTIDRUGS

Sub: Notice of Record Date - pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

We wish to intimate that the Company has fixed the record date for the purpose of buyback of equity shares of Aarti Drugs Limited, which is as under:

Security Code	Type of Security	Record Date	Purpose
BSE: 524348 NSE: AARTIDRUGS ISIN: INE767A01016	Equity Shares	29 <sup>th</sup> March, 2019 (Friday)	Buyback of equity shares

Please bring the above to the notice of members and investors.

Thanking you, Yours faithfully

For Aarti Drugs Limited

Vibhay S. Ranade

Company Secretary & Compliance Officer

ICSI M. NO. A35284

CC:

To,

National Securities Depository Ltd

Trade World, 4th Floor, Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

Mumbai - 400 013.

Maharashtra

To,

Central Depository Services Ltd Sir Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort,

Mumbai - 400 023

Maharashtra

To,

Unit: Aarti Drugs Ltd Link Intime India Pvt Ltd C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083

Maharashtra