



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-38/2019/340
May 21, 2019

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

Dear Sir/Madam,

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI
(LODR) Regulations, 2015.**

The Board of Directors at its Meeting held on **Tuesday, May 21, 2019** has deferred the proposal pertaining to issue of Bonus Shares.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526