



**AARTI
INDUSTRIES
LIMITED**

Ref. No. : AIL/B-39/2019/434
Date : August 16, 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 (East),
Mumbai - 400 051.
NSE CODE:- AARTIIND

Dear Sir/Madam,

**Sub: Compliance of Regulation 42 of SEBI
(LODR) Regulations, 2015.**

In continuation of our intimation on outcome of the Board Meeting held on July 8, 2019, dated that date, pertaining to recommendation of Dividend @140% i.e. Rs. 7/- per Equity Share of Rs. 5 each, please take on record the 'record date' for this purpose as under;

Record Date: Wednesday, August 28, 2019,

The dividend shall be paid to the Shareholders, whose name is registered in 'Register of Members' as on the record date, as above, if approved by the Shareholders in their ensuing Annual General Meeting scheduled to take place on September 16, 2019.

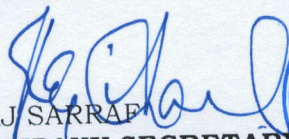
Upon approval by the Shareholders, the dividend warrant will be dispatched on or before September 30, 2019.

Please take note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526



c.c. to:

To
National Securities
Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.

To
Central Depository Services Ltd.
Marathon Futurex,
A Wing, 25th Floor,
Mafatlal Mills Compound, N M
Joshi Marg, Lower Parel (East)
Mumbai - 400 013.

To
Ms. Saili Lad
Unit: Aarti Industries Ltd.
Link Intime India Private Limited
C - 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.