



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-38/2019/410

Date : July 8, 2019

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE CODE -524208

Dear Sir/Madam,

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

Ref.: **Compliance of Regulation 30 of the
SEBI (LODR) Regulations, 2015**

Sub : **Dividend Recommended for the year
ended March 31, 2019**

The Board of Directors in its meeting earlier held on May 21, 2019 had recommended a Final Dividend of ₹ 7/- (140%) per Equity Share of ₹ 5/- each for the financial year ended March 31, 2019 to the shareholders of the Company. Upon the Scheme of arrangement now coming into effect, the Board of Directors in its meeting held today i.e. Monday, July 8, 2019 has decided to continue with its recommendation of Final Dividend of ₹ 7/- (140%) per Equity Share of ₹ 5/- each for the financial year ended March 31, 2019 to all the existing as well as new allottees shareholders of the Company.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526

