



# Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

**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/2019-20**

**Date: October 11, 2019**

To,  
Listing/Compliance Department  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

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.

**BSE CODE –524348**

**NSE CODE: AARTIDRUGS**

Sir/Madam,

**Ref: Regulation 29 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015  
Sub: Intimation of Board Meeting**

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 23, 2019** to consider, approve and take on record Audited Financial Results (Standalone and Consolidated) for the Quarter and Half year ended September 30, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**FOR AARTI DRUGS LIMITED**

**RUSHIKESH DEOLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M.No.: A54527

