



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/2020-21

September 21, 2020

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 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub:- Record date for issue of Bonus Shares

In continuation of our intimation on outcome of Board Meeting held on August 20, 2020 pertaining to the recommendation of issue of Bonus Shares in the Ratio of 3:1 i.e. 3 (Three) Bonus Equity Share of Rs. 10/- each for 1 (One) fully paid up Equity Share of Rs. 10/- each, and subsequent to the approval of shareholders through Postal Ballot, the Company has fixed **Thursday, October 1, 2020** as the “**Record Date**” to determine the eligible shareholders entitled to receive the Bonus Shares.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. NO. A54527

Copy to:-

**National Securities
Depositories Limited**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400 013

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

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