



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-38/2019/542

October 01, 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,

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

Sub: Allotment of Bonus Equity Shares

In continuation of our intimation on outcome of the Board Meeting held on August 13, 2019 pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of shareholders accorded in the Annual General Meeting held on Monday, September 16, 2019, the Board of Directors in its meeting held today i.e October 01, 2019 approved the allotment of 8,71,17,237 (Eight Crore Seventy One lacs Seventeen Thousand Two Hundred and Thirty Seven) Equity Shares of Rs. 5 /- each as fully paid up, in the ratio of 1:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on September 30, 2019, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital — Pre Bonus Issue	8,71,17,237	Rs. 5 each	43,55,86,185
Paid up Equity Share Capital — Post Bonus Issue	17,42,34,474	Rs. 5 each	87,11,72,370



www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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

Further, credit of bonus equity shares/ dispatch of physical share certificates shall be completed on or before October 10, 2019.

The Meeting of the Board of Directors commenced at 11:30 a.m and concluded at 3:40 p.m

Please take the note of the same on your record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

