

## Ref. No: AIL/B-40/2020/090 May 25, 2020

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 & 43 of the SEBI (LODR) Regulations, 2015Sub : Dividend Recommended for the year ended March 31, 2020

We wish to inform you that the Board of Directors at its meeting held on **Monday, May 25, 2020** has recommended a Final Dividend @ 20% i.e. ₹ 1/- (Rupee One Only) per Equity Share for the financial year 2019-2020.

Please take note of the same on your record.

Thanking you,

COMPANY SECRETA ICSI M. NO. A15526

Yours faithfully, FOR AARTI INDUSTRIES LIMITED

www.aarti-industries.com | CIN: L24110GJ1984PLC007301 Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA. T : 022-67976666, F : 022-2565 3234 Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.