



Ref. No: AIL/B-39/2019/566
Date : October 28, 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 –524208

NSE CODE:AARTIIND

Dear Sir/Madam,

Ref: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015
Sub: Intimation of sad demise of Vice – Chairman of Company

We regret to inform you of the sad demise of Shri Shantilal Tejshi Shah, Vice – Chairman and Non-executive Director of the Company on Sunday, October 27, 2019 due to illness.

Shri Shantilal Tejshi Shah was on the Board of the Company since April 25, 1990.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For AARTI INDUSTRIES LIMITED



RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526