



**AARTI  
INDUSTRIES  
LIMITED**

**Ref. No. : AIL/B-39/2019/514**

**Date : September 17, 2019**

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

**BSE CODE: -524208**

Dear Sir/Madam,

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
“Exchange Plaza”, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
**NSE CODE:- AARTIIND**

**Ref.: Compliance of Regulation  
42 of SEBI (LODR)  
Regulations, 2015.**

**Sub.: Record Date for Issue of  
Bonus Shares**

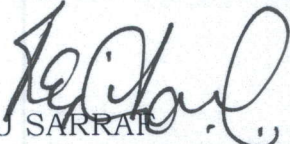
In continuation of our intimation on outcome of the Board Meeting held on August 13, 2019 pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of shareholders in their meeting held on Monday, September 16, 2019, the Company has fixed the '**Record Date**' **Monday, September 30, 2019** to determine eligible shareholders entitled to receive the Bonus Shares.

Kindly take on record the above information and acknowledge.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

  
RAJ SARRAT  
**COMPANY SECRETARY**  
ICSI M. NO. A15526



**c.c. to:**

National Securities  
Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400 013.

Central Depository Services  
Ltd.  
Marathon Futurex,  
A Wing, 25<sup>th</sup> Floor,  
Mafatlal Mills Compound, N M  
Joshi Marg, Lower Parel (East)  
Mumbai – 400 013.

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

[www.aarti-industries.com](http://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 | E : [info@aarti-industries.com](mailto:info@aarti-industries.com)

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