

Ref. No.: AIL/B-39/2019/429
August 13, 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 of the SEBI (LODR)
Regulations, 2015

Sub.: Recommendation of Issue of Bonus Shares

We wish to inform you that Board of Directors at its Meeting held on **Tuesday, August 13, 2019** has recommended the issuance of fully paid up Bonus Share in the ratio of 1:1 i.e. 1 (One) Bonus Equity Share of Rs. 5/- each for 1 (One) fully paid up Equity Shares of Rs. 5/- each subject to approval of the members of the Company in the ensuing Annual General Meeting. The Company will intimate the “Record Date” for determining eligible Shareholders entitled to receive Bonus Shares, in due course.

Details required for Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed herewith as **Annexure ‘A’**.

The Meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 7:15 P.M.

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: as above.






**AARTI
INDUSTRIES
LIMITED**

Annexure 'A'

Details required for Bonus Issue as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Whether bonus is out of profits or share premium account	The Bonus Equity Shares will be issued out of share premium account of the Company available as on March 31, 2019.
Bonus Ratio	1:1 i.e. 1 (One) Equity Share of Rs. 5/- each for every 1 (One) Equity Shares held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre Bonus Issue paid up Equity Share capital as on the date of this letter is Rs. 43,55,86,185/- consisting of 8,71,17,237 Equity Shares of Rs. 5/- each. The Post Bonus paid up Equity Share Capital shall be Rs. 87,11,72,370/- consisting of 17,42,34,474 Equity Shares of Rs. 5/- each.
Share Premium required implementing the Bonus Issue.	Rs. 43,55,86,185/- will be utilized for implementation of Bonus Issue.
Share Premium available for capitalization and the date as on which such balance is available	As on March 31, 2019: Share Premium - Rs. 7,38,71,55,895/-
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 2 months from the date of Board Meeting.

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526



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