



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2019-20

Date: July 11, 2019

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE CODE – 524348

To,
**National Stock Exchange of India
Limited**
“Exchange Plaza”, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIDRUGS

**Sub: Compliance of Regulation 42 of SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed for the purpose of payment of Dividend, if approved at AGM, from **Tuesday, July 30, 2019 to Tuesday, August 6, 2019 (both days inclusive)**.

The Directors have recommended a Dividend at 10% i.e. Re. 1/- (Rupee One) per Equity of Face Value of Rs. 10/- each for approval by the shareholders at the forthcoming AGM of the Company

Please take the note of above on your records.

Thanking You,

Yours faithfully,
FOR AARTI DRUGS LIMITED

R Deole



RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M.NO.: A54527

CC:

To,
National Securities
Depository Limited
Trade World, A Wing, 4th &
5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai – 400 013

To,
Central Depository
Services (India) Limited
Phiroze Jeejeebhoy
Towers, 16th Floor,
Dalal Street,
Mumbai – 400 023

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