



**AARTI  
INDUSTRIES  
LIMITED**

**Ref. No: AIL/B-38/2019/406  
June 29, 2019**

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

**BSE CODE –524208**

Sir / Madam,

**Sub:** Board Meeting

**Ref:** Regulation 29(1) of SEBI (LODR) Regulations, 2015

With reference to the above, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Monday, July 8, 2019** at Mumbai, inter-alia to consider, approve and take on record the Audited Financial Statements for the year ended March 31, 2019, post Composite Scheme of Arrangement between Aarti Industries Limited and Arti Surfactants Limited and Nascent Chemical Industries Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF

**COMPANY SECRETARY**

ICSI M. No. A15526



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**

**www.aarti-industries.com | CIN: L24110GJ1984PLC007301**

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