



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: finacc@aartidrugs.com
website: www.aartidrugs.com
CIN No.: L37060MH1984PLC055433

Ref. No.: ADL/SE /2015

Date: 6th November, 2015

To,
The Department of Corporate Services
BSE Ltd.
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 – 400 051
NSE CODE: AARTIDRUGS

Dear Sirs,

Sub: Compliance of Clause 20(a) of the Listing Agreement.

In terms of Clause 20(a) of the Listing Agreement, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 6th November, 2015 has declared Interim dividend @ Rs. 2.25/- per share (22.5%) for the financial year 2015-2016.

The details of the dividend payable will be as under:

	Amount (Rs.)
Interim Dividend of Rs. 2.25/- per share on 24217100 Equity Shares of Rs.10/- each fully paid up	54488475/-

Please note that as per the clause 16 of the Listing Agreement, Saturday, 14th November, 2015 has been fixed as record date for the purpose of payment of Interim Dividend and the same has already been intimated to the stock exchanges. It is further intimated that the aforesaid Interim Dividend will be dispatch to registered members of the Company on 20th November, 2015.

Kindly take the note of the above.

Thanking you,

Yours faithfully,
For **AARTI DRUGS LIMITED**

HARSHIT M. SAVLA
JT. MANAGING DIRECTOR