



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
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Ref No.: AIL/B-31/2015/956

Date : 5th November, 2015.

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 (East),
Mumbai - 400 051.
NSE CODE:AARTIIND

Dear Sir/Madam,

Ref: Compliance of Clause 36(7) of the Listing Agreement

Further to the Board Meeting of the Company held on Thursday, November 05, 2015, kindly take note as below:-

- 1) The Company has commissioned its full expanded Nitro Chloro Benzene capacities, of 75000 in November 2015. With this commissioning, the company had completed its scale up activities for NCB capacities from 57000 MT a year back to 75000 MT. This expansion shall enable the company to increase its volume in high growth end user application such as polymer, agro and specialty chemicals.
- 2) The Board of Directors directed the Company to study and plan to initiate the Statutory process for demerger of Pharmaceutical Segment and Home & Personal Care segments into separate legal entities in early FY17 and target to complete the entire statutory formalities and approvals by end FY17. The Board of Directors, had earlier, in its meeting on 22nd September 2014 had in-principle agreed for the said demerger. This demerger, would benefit the shareholders to unlock its value across various segments of the Company.

Please take the above on your record and do the needful.

Thanking You,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER