



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
 ☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
 Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujrat.INDIA
 E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref. No : AIL/B-32/2016/149
Date : 3rd March, 2016.

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

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.

Dear Sir,

Sub: Compliance of Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NAME OF THE COMPANY: AARTI INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE- 524208 NSE-AARTIIND	Equity Shares	-----	-----	24.03.2016 (Thursday)	Payment of 3 rd Interim Dividend, if any, declared.

In case of approval of 3rd Interim Dividend by the Board of Directors, the Company will dispatch dividend warrants on 31st March, 2016.

Please take note of the above.

Thanking you,

Yours faithfully,
 For **AARTI INDUSTRIES LIMITED**


MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

c.c. to:

To
 National Securities
 Depository Ltd.
 Trade World, 4th Floor,
 Kamala Mills Compound,
 Senapati Bapat Marg,
 Lower Parel,
Mumbai - 400 013.

To
 Central Depository
 Services Ltd.
 Sir, Phiroze Jeejeebhoy
 Towers, 16th Floor,
 Dalal Street, Fort,
Mumbai - 400 023.

To
 Mrs. Indira Karkera/Ms. Veena
 Unit: Aarti Industries Ltd.
 Sharepro Services (I) Pvt. Ltd.
 Samhita Complex,
 Gala No-52 to 56, Bldg No.13 A-B,
 Near Sakinaka Telephone Exchange,
 Andheri - Kurla Road, Sakinaka,
Mumbai - 400 072.