



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-38/2019/398
June 24, 2019

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

Dear Sir,

Sub: Compliance of Regulation 42(1)(e) of SEBI (LODR) Regulations, 2015.

In accordance with the provisions set out under Paragraph 1.16 and 1.17 of Composite Scheme of Arrangement between Aarti Industries Limited, Arti Surfactants Limited and Nascent Chemical Industries Limited and their respective Shareholders, the Record Dates have been fixed as under;

- A) **Thursday, July 4, 2019** as 'Record Date 'A', to determine the members of 'Aarti Industries Limited' (as per the scheme Demerged Company 'A'), to whom Equity Shares or Redeemable Preference Shares of 'Arti Surfactants Limited' (as per the scheme Resultant Company 'A') to be allotted pursuant to part 'C' of the Scheme.
- B) **Friday, July 5, 2019** as 'Record Date 'B', to determine the Member of 'Nascent Chemical Industries Limited' (as per the Scheme Demerged Company 'B') to whom equity shares of 'Aarti Industries Limited' (as per the scheme Resultant Company 'B') will be issued.

Please take the same on your record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526



c.c. to:

To
Ms. Saili lad
Unit: Aarti Industries Ltd.
Link Intime India Private Limited
C - 101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai - 400 083.