



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-38/2019/309

May 13, 2019

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

BSE CODE -524208

Sir / Madam,

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

Sub: Board Meeting

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

In continuation of our intimation dated May 10, 2019, we hereby inform you that the Board of Directors may consider, if appropriate, a proposal pertaining to issue of Bonus Shares in its meeting scheduled to be held on **May 21, 2019**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJ SARRAF

COMPANY SECRETARY

ICSI M. No. A15526

