



Ref. No.: AIL/B-35/2017/744

Date : 30th October, 2017.

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 (E), Mumbai – 400 051.

BSE CODE –524208

NSE CODE:AARTIIND

Sir/Madam,

Sub: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 10th November, 2017**, inter-alia to Consider, approve and take on record Audited Financial Results and Accounts for the quarter and half year ended on **30th September, 2017**.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER