



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-36/2018/451

June 25, 2018

To,
Listing/Compliance Department
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

BSE Code: 524208

To,
Listing/Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Code: AARTIIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting under SEBI (LODR) Regulations, 2015.

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 28, 2018** to consider and approve the Proposal for Composite Scheme of Arrangement between Aarti Industries Limited, Nascent Chemical Industries Limited and Arti Surfactants Limited and their respective shareholders.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY



ICSI M. NO. A15526

