



MANUFACTURER OF  
BULK DRUGS &  
IMPORTERS OF  
SOLVENTS & CHEMICALS

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CIN: L99999MH1990PLC056538

**Date: 6<sup>th</sup> December, 2018**

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Dear Zarana Shah,**

**Sub: Reply to Clarification on Price Movement**

**Scrip Code: 524412**

This is in reply to your emailed dated 6<sup>th</sup> December, 2018 wherein you have sought for clarification regarding significant price movement in this relation please note that the Board of Directors of the company at its meeting held on **30<sup>th</sup> November, 2018**, has declared an interim dividend of 1% per equity share of Rs. 10 each (10 paise per equity share) and has fixed December 14, 2018 as record date for the purpose of declaring the interim dividend. The outcome for the same was intimated to the exchange within 15minutes of the conclusion of the Board Meeting.

Apart from the above mentioned there is no further events, information etc that have a bearing on the operation/performance of the company which include all price sensitive information, etc.

Kindly take record of the above.

Thanking You,

**For Aarey Drugs and Pharmaceuticals Limited**

A handwritten signature in black ink, appearing to read 'Swetalodhar', with a horizontal line underneath it.

**Company Secretary**