



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date:- 07th December, 2023

To,

BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 524412

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

NSE Symbol: AAREYDRUGS

Subject: Newspaper Publication of Notice of 04th EOGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 04th EOGM which would be conducted as on 29th December, 2023. The said notice is published in the following newspaper.

Details of the Newspaper Publications are as follows:

1. Active Times
2. Mumbai Lakshadeep

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Aarey Drugs & Pharmaceuticals Limited

Nimit Rajesh Digitally signed by
Nimit Rajesh Ghatalia
Date: 2023.12.14
18:44:18 +05'30'

Nimit Ghatalia
Director
DIN: 07069841

