



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS**

CIN No.: L99999MH1990PLC056538

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Date: 30.05.2019

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai

Ref: Scrip Code: 524412

Sub: Outcome of Board Meeting held on 30th May, 2019

Dear Sir / Madam,

With reference to the captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement), this is to inform you that the Board of Directors of the company at its Meeting held today, i.e. 30th May, 2019, have passed the following resolution:

1. The Board of Directors of the company has considered and approved the Audited Financial results for the quarter and year ended 31st March, 2019 along with the Auditor's Report, MD/CFO certification.

Further note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window shall open after 48 hours of declaration of financial results of the Company for the financial year ended 31st March, 2019.

The meeting was started at 11.15 a.m and was concluded at 3.15 p.m

Kindly take the same on record..

Thanking you,
Yours faithfully,

FOR AAREY DRUGS & PHARMACEUTICALS LTD

A. S. Anatalis
Managing Director
DIN: 00581005

