



**Aarey**  
**DRUGS & PHARMACEUTICALS LTD.**

MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9  
CIN No.: L99999MH1990PLC056538

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Date: 02/12/2020

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

Scrip Code: 524412

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Saturday 5<sup>th</sup> December, 2020 to transact the following business:

1. To approve the Revised Board Report for the year ended 31.03.2020.
2. To fix time, day, date and place for Annual General Meeting for financial year 2019-20.
3. To approve the Appointment of Scrutinizer to oversee the E-voting process of the Company at the 30<sup>th</sup> Annual General Meeting.
4. To approve the Book Closure Dates.
5. Any other matter with the Consent of the chair.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For AAREY DRUGS & PHARMACEUTICALS LIMITED**

  
Managing Director  
DIN: 00581005

