



**DRUGS & PHARMACEUTICALS LTD.**

MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9

CIN No.: L99899MH1990PLC056538

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**Date: 5<sup>th</sup> December, 2020**

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

**Dear Sir/Madam,**

**Subject: Outcome of the Board Meeting held on 5<sup>th</sup> December, 2020**

**Scrip Code : 524412**

This is to inform you that the Board of Directors of the company at its meeting today, i.e.5<sup>th</sup> December, 2020, have passed the following resolutions:

1. The 30<sup>th</sup> Annual General Meeting of the company will be held on 28<sup>th</sup> December, 2020.
2. Revised Approval of Board's Report.
3. The Register of Members & Share Transfer Books of the Company will remain closed from December 24, 2020 to December 28, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
4. Appointment of Mr. Virendra Bhatt, Practising Company Secretary as the Scrutinizer to oversee the E-voting process of the Company at the 30<sup>th</sup> Annual General Meeting.
5. Resignation of Mr. Rajesh P Ghatalia Chief Executive Officer (CFO) of the Company.

The meeting was commenced at 11:00 a.m and concluded at 12:00 p.m

Kindly take note of the same in your records.

Thanking you,

**For Aarey Drugs & Pharmaceuticals Limited**

**Managing Director**  
**DIN: 00581005**

