



Aarey

DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9
CIN No.: L99999MH1990PLC056538

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REGD. OFFICE & FACTORY: E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR- 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 29th July, 2020

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

Sub: Intimation of Board Meeting

Scrip Code: 524412

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Friday, **31st July, 2020** to transact the following business:

1. To consider the Audited financial results for the year ended 31st March, 2020 alongwith limited review report of the auditors.
2. Any other matter with the consent of the Chair.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director
DIN: 00581005

