



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICAL & SOLVENTS

GST No. : 27AAACA5253A1Z9  
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 02<sup>nd</sup> August, 2021

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 scheduled to be held on Tuesday 10<sup>th</sup> August, 2021 to transact the following business:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.
2. To consider the issue of equity shares/or warrants on preferential basis to the Promoters/Non Promoters of the Company for expansion of manufacturing activities.
3. To consider the matter regarding increase in Authorized Share Capital if required/needed.
4. Any other matter with consent of the Chair.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting/*Preferential issue whichever later.*

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For AAREY DRUGS & PHARMACEUTICALS LIMITED**

*M. R. Ghatalia*  
Mihir R Ghatalia  
Managing Director  
DIN: 00581005

