



Aarey

DRUGS & PHARMACEUTICALS.LTD.

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

CIN No.: L99999MH1990PLC056538

H. O. : 107,204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312997 / 98 / 99 Fax : 66313166 E-mail : info@aareydrugs.com
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: 16th August, 2019

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

Dear Sir,

Sub: Fixation of Record Date

Scrip Code: 524412

This is to inform you that the register of members and the share transfer books of the company will remain closed from 25th September'2019 to 30th September'2019 (both days inclusive) in connection with the Annual General Meeting of the Company.

Kindly take note of the same in your records.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director