



Aarey

DRUGS & PHARMACEUTICALS.LTD.

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

CIN No.: L99999MH1990PLC056538

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Date: 14th November, 2019

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 14th November 2019

Scrip Code: 524412

This is to inform you that the Board of Directors of the company at its meeting held on 14th November, 2019 have passed the following resolutions:

1. The Board of Directors of the company has considered the Unaudited financial results for the quarter and half year ended 30th September, 2019 along with the Limited Review Report and MD/CFO Certification under Regulation 33(2) (a) of SEBI (LODR) Regulation 2015.

The meeting commenced today at 4:30 p.m. and concluded at 5:40 pm.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

