



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

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

GST No. : 27AAACA5253A1Z9

CIN No. : L99999MH1990PLC056538

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Date: September 7, 2021

CORRIGENDUM TO AGM NOTICE

Dear Shareholder,

We have issued a Corrigendum to Notice of the 31<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, 11<sup>th</sup> September, 2021 at 09:15 a.m.

1. In the Pt (xii) of the Explanatory statement ,in item no 4, the following shall be mentioned:-

Srno	Name of the Proposed Allottee	Name of the Ultimate Beneficial Owner	Pre issue Equity Shareholding		Number of warrants / Equity shares proposed to be issued	Post issue equity holding (After allotment of Equity shares and exercise/conversion of warrants)	
			Number of Equity shares	%		Number of Equity shares	%
1.	Tejpal Ambalal Shah HUF	Tejpal Ambalal Shah - Karta	0	0.00%	100000	100000	0.39%
2.	Suraj Tradelinks Pvt Ltd	1. Nimit Ghatalia – Director 2. Rajesh Ghatalia – Director and (50% Shareholder) 3. Bina Ghatalia - (50% Shareholder)	1960000	8.38%	50000	2010000	7.92%

