



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date: 30th September, 2022

To,

BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 524412

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol: AAREYDRUGS

Subject: Outcome of 32nd Annual General Meeting held on 30th September, 2022.

Ref:- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform that Thirty second Annual General Meeting of the Company was held today i.e.30th September, 2022 commenced at 09:15 a.m. and concluded at 09:32 a.m. at the registered office of the Company and inter- alia transacted the following business:

1. Audited Financial Statement of the Company for the year ended 31st March, 2022, along with Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Aarey Drugs and Pharmaceuticals limited

Nimit R Ghatalia
Director
DIN: 07069841