

Date: 25/08/2020

To,  
The Manager,  
Corporate Service Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 524412

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> August, 2020**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 25<sup>th</sup> August, 2020 have passed the following resolution.

1. The Board of Directors of the Company has considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 along with the Limited Review Report, MD/CFO certification.
2. The Board of directors of the Company has made a Directors Committee to review and take the decision to raise the funds by way of issue of Warrants/ Preferential Issue/ Equity in the interest of the Company.

The meeting was started at 05:00 p.m. and was concluded at 06:50 p.m

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For AAREY DRUGS & PHARMACEUTICALS LIMITED**

  
Managing Director

DIN: 00581005

