



Aarey

DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS

GST No. 27AAACA5253A1Z9
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E-34, M.I.D.C.TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date:- 25th November, 2021

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
--	---

Sub : Outcome of Board Meeting for Allotment of Shares pursuant to Preferential issue of Equity Shares.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 25th November, 2021 held at 02:00 P.M. and concluded at 02:30 PM inter alia transacted following:-

Considered and approved allotment of 20,00,000 Equity Shares to the allottees. Accordingly, now the Paid up Capital of the Company is increased from Rs 23,38,84,640/- consisting of 23388464 Shares to Rs 25,38,84,640/- consisting of 25388464 Shares of Rs 10/- each.

Please take on record of the same and oblige

Thanking You,

Yours faithfully,

For Aarey Drugs & Pharmaceuticals Ltd


Mihir Ghatalia
Managing Director
DIN: 00581005

