



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

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

CIN No.: L99999MH1990PLC056538

H. O. : 107,204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312997 / 98 / 99 Fax : 66313166 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E-34, M.I.D.C., TARAPUR, BOISAR, DIST.: PALGHAR - 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

**Date: 30<sup>th</sup> September, 2019**

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Dear Sir,**

**Sub: Outcome of 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**

**Scrip Code: 524412**

This is to inform you that the Twenty Ninth Annual General Meeting of the company was held today, i.e. 30<sup>th</sup> September, 2019, at the registered office of the company and *inter-alia* transacted the following business:

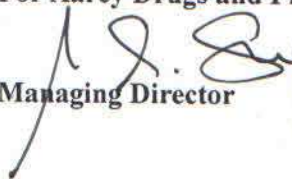
1. Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2019, Profit & Loss Account for the year ended 31<sup>st</sup> March, 2019 alongwith the Reports of Directors and Auditors.
2. Reappointment of Mrs. Damiyanti P Ghatalia, who retires by rotation at this Annual General Meeting, as the Director of the Company.
3. Reappointment of M/s DMKH and Company, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 31<sup>st</sup> Annual General Meeting to be held in the calendar year 2021.
4. Approved the appointment of Mr. Mihir R Ghatalia as the Chairman cum Managing Director of the Company.
5. Appointment of Mr. Anil Mandal as an Independent Director.

Scrutinizer's Report will be submitted to the exchange as per the time given under the regulation.

Kindly take record of the above and acknowledge the receipt of the same.

Thanking You,

**For Aarey Drugs and Pharmaceuticals Limited**

  
Managing Director

