

Date: 29th June, 2021

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 29th June, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th June, 2021 have passed the following resolution.

1. The Board of Directors of the Company has considered and approved the Audited Financial Results for the year ended 31st March, 2021.

The meeting was started at 01:00 p.m. and was concluded at 02:00 p.m

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED



Mihir Ghatalia
Managing Director
DIN: 00581005

