



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: 4th November, 2019

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

Dear Sir,

Sub: Intimation of Board Meeting for Unaudited Financial Results for the quarter and half year ended September 30, 2019

Ref: Regulation 29 (1) (a) & (e) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Scrip Code: 524412

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Thursday, 14th November, 2019 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th September, 2019.
2. Any other matter with the consent of the Chair.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 30th September, 2019 to 16th, November 2019 (both days inclusive) on account of consideration of Unaudited Financial Results for the quarter ended 30th September, 2019.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

