



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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5th August, 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

Scrip Code: 524412

This is to intimate that the meeting of the Board of Directors of the company is to be held on, i.e. **14th August, 2019** to transact the following business:

1. To consider and approve the unaudited financial results along with limited review report of the Auditors for the quarter ended 30th June, 2019.
2. To approve the Draft Notice of the 29th Annual General Meeting of the Members of the Company to be held on 30th September, 2019.
3. To approve the Book Closure.
4. To approve the appointment of Scrutinizer to oversee the E-voting process of the Company at the 29th Annual General Meeting.
5. Any other matter with the consent of the Chair.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited

Managing Director