



Aarey
DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9
CIN No.: L99999MH1990PLC056538

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Date: 08th June, 2021

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 524412

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Wednesday, 16th June, 2021 to transact the following business:

1. To review the expansion of manufacturing facilities of the Company.
2. To review new tie up to add product line.
3. To review current business & raising funds from Bank.
4. To consider the issue of equity shares / ore warrants on preferential basis to the Promoters/ Non Promoters of the Company.
5. To consider the matter regarding increase in Authorised Share Capital if required/needed.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED


Mihir R Ghatalia
Managing Director
DIN: 00581005

