



**Aarey**  
**DRUGS & PHARMACEUTICALS LTD.**

MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9  
CIN No.: L99999MH1990PLC056538

HEAD OFFICE: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. ☎ : (022) 62872900/2999 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: 21<sup>st</sup> 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, Tuesday 29<sup>th</sup> June, 2021 to transact the following business:

1. To consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2021.
2. Any other matter with regards to raising capital of the Company/ any other matter with consent of the Chair.

Accordingly, the trading window of the company shall remain closed till 48 hours from the conclusion of the aforesaid Board Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For AAREY DRUGS & PHARMACEUTICALS LIMITED**

Mihir R Ghatalia  
Managing Director  
DIN: 00581005

