

Date: 29th January, 2020

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

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 29th January 2020

Scrip Code: 524412

This is to inform you that the Board of Directors of the company at its meeting held on 29th January, 2020 have passed the following resolutions:

1. With reference to the earlier announcement dated 18th January, 2020, regarding a meeting of the Board of Directors of the Company will be held on 29th January, 2020 inter alia, to consider & take on record the Unaudited Financial results for quarter ended 31st December, 2019 has now informed BSE that due to sad demise of Director Mrs. Damayanti Ghatalia the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2019 will be intimated separately.
2. Appointment of Mrs. Preeti Paresh Rathi, as Company Secretary and Compliance Officer of the Company w.e.f 29th January, 2020.

The Particulars of the Appointment of CS Preeti Rathi as the Company Secretary and Compliance Officer are as under:




Srno	Particulars	Disclosures
1	Reasons for change viz. Appointment, resignation, removal, death or otherwise.	Appointment
2	Date of Appointment	29.01.2020
3	Brief Profile	Ms. Preeti Mukesh Mundada is a member of ICSI and having Membership no A61313 and having experience to work as the Company Secretary.

You are requested to please note the same in the contact details of the Company at the website of BSE.

The meeting commenced today at 12:30 p.m. and concluded at 1:00 pm.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited




Managing Director

Encl.:

Brief Profile of the CS and Compliance Officer



Aarey

DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A129
CIN No.: L99999MH1990FLC056538

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

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

Dear Sir/Ma'am,

Sub: Intimation for appointment of Company Secretary under Reg. 6(1) of SEBI (LODR) Regulation, 2015.

Scrip Code: 524412

We would like to inform that the Company has appointed CS Preeti Rathi, (ACS: 61313) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 29th January, 2020 by the Board of Directors at the Board meeting held on 29th January, 2020.

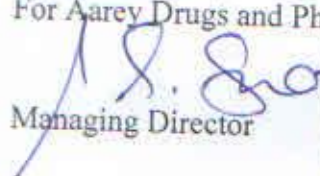
The Particulars of the Compliance Officer are as under:

1. Name : Ms Preeti Mundada (Mrs. Preeti Rathi)
2. Designation : Company Secretary and Compliance Officer
3. Date of Appointment : 29th January, 2020
4. Email Id : aareydrugs@gmail.com
5. Contact No : 022-62872900

You are requested to please take record our above said information for your reference and further needful.

Thanking you,

Yours Faithfully,
For Aarey Drugs and Pharmaceuticals Limited


Managing Director

