



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No. : L99999MH1990PLC056538

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Date: 14th August, 2019

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

Dear Sir,

**Subject: Outcome of the Board Meeting held on 14th August,2019
Scrip Code : 524412**

This is to inform you that the Board of Directors of the company at its meeting today, i.e.14th August, 2019, have passed the following resolutions:

1. The Board of Directors of the company has considered the Unaudited financial results for the quarter year ended 30th June, 2019 along with the Limited Review Report.
2. The 29th Annual General Meeting of the company will be held on 30th September, 2019.
3. The Register of Members & Share Transfer Books of the Company will remain closed from September 25, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
4. Appointment of Mr. Virendra Bhatt, Practising Company Secretary as the Scrutinizer to oversee the E-voting process of the Company at the 29th Annual General Meeting.

Further note that pursuant to SEBI(Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window shall open after 48 hours of declaration of financial results of the Company for the financial year ended 30th June, 2019.

The meeting was started at 3.30 p.m and was concluded at 5.30 p.m

Kindly take note of the same in your records.

Thanking you,

For Aarey Drugs & Pharmaceuticals Limited

Managing Director

