



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

**MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICAL & 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 . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E-34, M.I.D.C.TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 11<sup>th</sup> September, 2021

To,

**BSE Limited**  
The Manager,  
Corporate Service Department  
P.J. Towers, Dalal Street,  
Mumbai- 400 001  
Scrip Code: 524412

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
NSE Symbol: AAREYDRUGS

**Subject: Outcome of 31<sup>st</sup> Annual General Meeting held on 11<sup>th</sup> September, 2021.**

**Ref:- Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform that Thirty first Annual General Meeting of the Company was held today i.e.11<sup>th</sup> September, 2021 commenced at 09:15 a.m. and concluded at 10:14 a.m. at the registered office of the Company and inter- alia transacted the following business:

1. Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2021, along with Director's Report and Auditor's Report thereon.
2. To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.
3. To Increase In Authorised Share Capital And Consequential Alteration Of Capital Clause Of The Memorandum Of Association.
4. To issue upto 20,00,000 Equity shares on a preferential basis.  
Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Aarey drugs and Pharmaceuticals limited

  
Mihir R Ghatalia  
Managing Director  
DIN: 00581005

