

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Cut off date for Evoting**  
**Scrip Code: 524412**

We would like to inform you that pursuant to the provisions of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules the company is pleased to offer evoting facility to its members to cast their vote electronically for the 29<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2019. The Company has engaged the services of Central Depository Services (India) Ltd. (“CDSL”) for providing e-voting facilities to the Members enabling them to cast their vote in a secure manner.

The e-voting period shall commence on September 27, 2019 (9:00 a.m. onwards) and ends on September 28, 2019 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20<sup>th</sup> September, 2019, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Mr. Virendra Bhatt, Whole time Practicing Company Secretary, Mumbai has been appointed Scrutinizer to scrutinize the evoting process in a fair and transparent manner.

The Results shall be declared on or after the AGM of the Company. The Result declared alongwith the Scrutinizer's Report shall be placed on the Company website at [www.aareydrugs.com](http://www.aareydrugs.com) within two days of passing of the resolutions of the AGM and communicated to BSE Limited.

Thanking You,  
For Aarey Drugs and Pharmaceuticals Limited

  
Chairman cum Managing Director

Date: 16<sup>th</sup> August, 2019