

**Date: 16<sup>th</sup> June, 2021**

To,  
The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange,  
01<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Sub: Outcome of the Board Meeting held on today, i.e. Wednesday, 16<sup>th</sup> June, 2021**  
**Scrip Code: 524412**

**Dear Sir/Madam,**

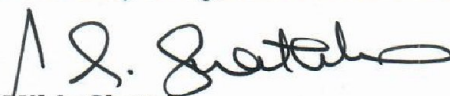
This is to inform that the Board Meeting of the Company was held today i.e. 16<sup>th</sup> June, 2021 to consider and approve the expansion, raising funds from bank /through issue of equity shares/ and or warrants on preferential basis to Promoters/ Non-Promoters of the Company but as there is some discrepancy/additions in the list of Allottees, hence the decision is withheld and will be finalized in the forthcoming Board Meeting. The Intimation for the date of meeting will be declare in the due course

The meeting of the Board of Directors commenced at 01:30 p.m. and concluded at 02:45 p.m.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,

**For Aarey Drugs and Pharmaceuticals Limited**

  
Mihir Ghatalia  
Managing Director  
DIN: 00581005

