



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

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

CIN No.: L99999MH1990PLC056538

H. O. : 107,204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312998 / 66154219 Fax : 66154219 E-mail : info@aareydrugs.com  
REGD. OFF. & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - THANE - 401506 ☎ : (02525) 271049 E-mail : corporate@aareydrugs.com Web : www.aareydrugs.com

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF AAREY DRUGS AND PHARMACEUTICALS  
LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT E-34,  
MIDC, TARAPUR, BOISAR, THANE DIST.- 401 506 ON THE 30<sup>TH</sup> DECEMBER,  
2015.**

“**RESOLVED THAT** pursuant to Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (corresponding to Sections 198, 269 read with Schedule XIII of the said Act, 314, and other applicable provisions, if any, of the Companies Act, 1956), and pursuant to the Articles of Association of the company, approval be and is hereby granted to the re- appointment of Mr. Mihir Rajesh Ghatalia, as the Managing Director of the Company for a further period of three years with effect from 31<sup>st</sup> December, 2015 to 30<sup>th</sup> December, 2018 subject to the approval of the shareholders at the next Annual General Meeting upon such terms and conditions mentioned in the draft agreement between the company and the said Mr. Mihir Rajesh Ghatalia.

**RESOLVED FURTHER THAT** Mr. Lalit Tulsiani, Director of the Company be and is hereby authorized to certify a copy of this Resolution as true and forward it to all who may be concerned.”

Certified True Copy

**Aarey Drugs & Pharmaceuticals Limited**

*Lalit Tulsiani*  
Director