



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

Date: 24th August, 2015

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st 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 25th Annual General Meeting of the Company on 25th September, 2015. 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 21, 2015 (9:00 a.m. onwards) and ends on September 23, 2015 (6:00 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 21st August, 2015, 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 within two days of passing of the resolutions of the AGM and communicated to BSE Limited.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited

Company Secretary & Compliance officer