



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
RFGD. 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: 25th September, 2015

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

Dear Sir,

Sub: Outcome of 25th Annual General Meeting held on 25th September, 2015

Scrip Code: 524412

This is to inform you that the Twenty Fifth Annual General Meeting of the company was held today, i.e. 25th September, 2015, at the registered office of the company and *inter-alia* transacted the following business:

1. Adoption of the Audited Balance Sheet as on 31st March, 2015, Profit & Loss Account for the year ended 31st March, 2015 alongwith the Reports of Directors and Auditors.
2. Reappointment of Mr. Jagdish K Shah, who retires by rotation at this Annual General Meeting, as the Director of the Company.
3. Reappointment of M/s DMKH and Company, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting to be held in the calendar year 2019.
4. Regularization of appointment of Smt. Damiyanti P Ghatalia, who was appointed an Additional Director of the Company with effect from 14th February 2015 by the Board of Directors.
5. Re-Appointment of Mr Chetan K Mehta as Independent Director of the Company to hold office for 5(Five) consecutive years for a term upto the conclusion of the 30th Annual General Meeting of the Company
6. Re-Appointment of Mr Satish M Sheth as Independent Director of the Company to hold office for 5(Five) consecutive years for a term upto the conclusion of the 30th Annual General Meeting of the Company





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7. Adoption of new set of Articles of Association in accordance with the requirements of Table F of First Schedule in the Companies Act, 2013.
8. Adoption of new set of Memorandum of Association in accordance with the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014.

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

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

