



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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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 : 04.10.2016

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
1st floor, Rotunda Building,
M.S.Marg, Mumbai-400 001.

Dear Sir,

We would like to inform you that the meeting of the board of directors of the company for considering the un-audited financial results for the quarter ended 30th September 2016 will be held on Friday, the 14th October, 2016, at E-34, MIDC, Tarapur, Boisar, Dist-Thane - 401506.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For Aarey Drugs & Pharmaceuticals Ltd


Authorized Signatory

