



**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: 19<sup>th</sup> December, 2016**

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 19<sup>th</sup> December, 2016.**

**Scrip Code: 524412**

This is to inform you that the Board of Directors of the company at its meeting held on **19<sup>th</sup> December, 2016**, have passed the following resolutions:

1. The Board of Directors of the Company have decided to issue equity shares/and or warrants convertible in to Equity shares of Rs. 10/- each, aggregating upto Rs. 15 crores on Preferential Basis to Promoters/Non Promoter Group at price to be calculated in accordance with Chapter VII of SEBI (ICDR) regulations and subject to the consent of members in the Extra Ordinary General Meeting.
2. To convene an Extra Ordinary General Meeting of the Shareholders of the Company.  
(Date will be announce shortly)

Thanking You,

**For Aarey Drugs and Pharmaceuticals Limited**

  
Managing Director

