



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

29.07.2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Intimation of Board Meeting to be held on 5th August, 2016

Ref.: Scrip ID: AREYDRG
Scrip Code: 524412

Dear Sir/Madam,

This is to intimate that the Meeting of Board of Directors of the Company is to be held on **Friday, 5th August, 2016** to transact the following business:


1. Pursuant to the Members approval dated 8th June, 2016 and In-principle Approval received from BSE on 22nd July, 2016, to Allot Equity shares/warrants pursuant to the Preferential Allotment basis.
2. Any other business with the permission of chair.

Request you to take the same on your records.

Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LTD.


Mihir R. Ghatalia
Managing Director



(DIN:00581005)

Place: Mumbai