



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
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Date: 5th August, 2016

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai

**Sub: Outcome of Board Meeting held on 5th August, 2015 At Registered Office of the Company At
05.00 PM.**

Ref: Scrip Code: 524412

Dear Sir / Madam,

With respect to the above captioned subject, we would like to inform you that pursuant to the resolution passed by the shareholders at the EGM held on 8th June, 2016 and In-principle approval received from the BSE Limited vide its letter dated 22nd July, 2016 and in accordance with Chapter VII of the ICDR Regulations, 2009, the Board of Directors of the Company at their Meeting held on 5th August, 2016 has allotted 7,65,000 (Seven Lacs Sixty Five Thousand) Equity shares of Rs. 10/- (Rupee Ten Only) at a price of Rs. 36/- (Rupees Thirty Six) per equity share (including a premium of Rs. 26/- per Equity share) on preferential basis to the Non- Promoter and 20,00,000 (Twenty Lacs) Convertible Warrants of Rs. 10/- (Rupee Ten Only) at a price of Rs. 36/- (Rupees Thirty Six) per Convertible Warrants (including a premium of Rs. 26/- per Convertible Warrants) on preferential basis to the Promoter. The details of the Allottees are enclosed herewith as Annexure I.

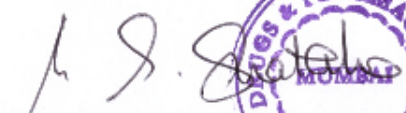
The paid up share capital post allotment will be 17579684 Equity Shares of Rs.10/- each (excluding Warrants).

Kindly take the same on record.

Thanking you,

Yours faithfully

For AAREY DRUGS & PHARMACEUTICALS LTD


Mihir R. Ghatalia
Managing Director
DIN: 00581005



ANNEXURE I

	Name of the Allottee	Category	No of Equity Shares	Equity/Warrants
1	SUNEEL ARADHYE	Non-Promoter	30000	Equity Shares
2	SUNIL CHANDIRAMANI	Non-Promoter	30000	Equity Shares
3	DEV KRISHAN LAMBA	Non-Promoter	30000	Equity Shares
4	JAYANT SADASHIV BASRUR	Non-Promoter	65000	Equity Shares
5	RAKESH ARORA	Non-Promoter	50000	Equity Shares
6	BHARAT BANKA	Non-Promoter	30000	Equity Shares
7	CHETAN PASARI	Non-Promoter	20000	Equity Shares
8	CHETNA VORA	Non-Promoter	20000	Equity Shares
9	DHAVAL DESAI	Non-Promoter	20000	Equity Shares
10	NITIN VORA	Non-Promoter	20000	Equity Shares
11	PARVATIDEVI PASARI	Non-Promoter	20000	Equity Shares
12	TRUPTI DESAI	Non-Promoter	20000	Equity Shares
13	SHANKERDAS MANWANI	Non-Promoter	40000	Equity Shares
14	PRASAD MAHADEO PABREKAR	Non-Promoter	100000	Equity Shares
15	ANUPAM DIGHE HUF	Non-Promoter	25000	Equity Shares
16	PAVAN PAGARIA - HUF	Non-Promoter	20000	Equity Shares
17	RAMESH KUMAR JAIN	Non-Promoter	35000	Equity Shares
18	SANJAY VAKHARIA	Non-Promoter	25000	Equity Shares
19	AKSHAY JAIN	Non-Promoter	25000	Equity Shares
20	GAUTAM MEHROTRA	Non-Promoter	20000	Equity Shares
21	JAMBU KUMAR JAIN	Non-Promoter	20000	Equity Shares
22	SURESH MURARKA	Non-Promoter	20000	Equity Shares
23	TRUPTI SHINGALA	Non-Promoter	20000	Equity Shares
24	PRADIP SHAH	Non-Promoter	20000	Equity Shares
25	MANORAMA TILAKCHAND	Non-Promoter	20000	Equity Shares
26	PARASMAL JAIN	Non-Promoter	20000	Equity Shares
	Total		765000	
27	Mira Mihir Ghatalia	Promoter	200000	Warrants
28	Nimit rajesh ghatalia	Promoter	400000	Warrants
29	Suraj Tradlinks Pvt Ltd	Promoter	400000	Warrants
30	Nimit Imtex Pvt Ltd	Promoter	1000000	Warrants
	Total		2000000	

For AAREY DRUGS & PHARMACEUTICALS LTD

Mihir R. Ghatalia
 Managing Director
 DIN: 00581005

