



Aarey
DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS

CIN No.: L99999MH1990PLC056538

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Date: 30th August, 2016

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

Dear Sir,

Subject: Outcome of the Board Meeting held on 30th August,2016

Scrip Code : 524412

This is to inform you that the Board of Directors of the company at its meeting today, i.e.30th August, 2016, have passed the following resolutions:

1. The 26th Annual General Meeting of the company will be held on 30th September, 2016.
2. The Register of Members & Share Transfer Books of the Company will remain closed from September 28, 2016 to September 30, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.

Kindly take note of the same in your records.

Thanking you,

For Aarey Drugs & Pharmaceuticals Limited


Managing Director

