



**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: 22<sup>nd</sup> August, 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: Intimation of Board Meeting**

**Scrip Code: 524412**

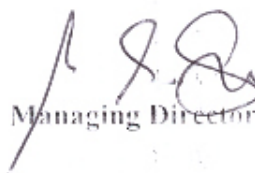
This is to intimate that the meeting of the Board of Directors of the company is to be held on, i.e. **30<sup>th</sup> August, 2016** to transact the following business:

1. To approve the Draft Notice of the 26<sup>th</sup> Annual General Meeting of the Members of the Company to be held on 30<sup>th</sup> September, 2016.
2. To approve the Book Closure.
3. To approve the appointment of Scrutinizer to oversee the E-voting process of the Company at the 26<sup>th</sup> Annual General Meeting.
4. Any other matter with the consent of the Chair.

Kindly take record of the above.

Thanking You,

**For Aarey Drugs and Pharmaceuticals Limited**

  
Managing Director

