



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@areydrugs.com
REGD. OFF. & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - THANE - 401506 ☎ : (02525) 271049 E-mail : corporate@areydrugs.com Web : www.areydrugs.com

Date: 30th September, 2016

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

Dear Sir,

Sub: Outcome of 26th Annual General Meeting held on 30th September, 2016

Scrip Code: 524412

This is to inform you that the Twenty Sixth Annual General Meeting of the company was held today, i.e. 30th September, 2016, at the registered office of the company and *inter-alia* transacted the following business:

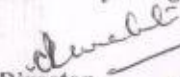
1. Adoption of the Audited Balance Sheet as on 31st March, 2016, Profit & Loss Account for the year ended 31st March, 2016 alongwith the Reports of Directors and Auditors.
2. Reappointment of Mr. Lalit R Tulsiani, who retires by rotation at this Annual General Meeting, as the Director of the Company.
3. Reappointment of M/s DMKH and Company, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting to be held in the calendar year 2019.
4. Re-Appointment of Mr Mihir R Ghatalia as Managing Director of the Company with effect from December 31, 2015 to December 30, 2018
5. Authorising the Board to determine the fee to be charged from a member who request delivery of any documents through a particular mode.

Scrutinizer's Report will be submitted to the exchange as per the within the time given under the regulation.

Kindly take record of the above and acknowledge the receipt of the same.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Director

