



**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) 66312997 / 98 / 99 Fax : 66313166 E-mail : info@aareydrugs.com  
REGD. OFFICE & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST.: PALGHAR - 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

12<sup>th</sup> October, 2017

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Outcome of Board Meeting**

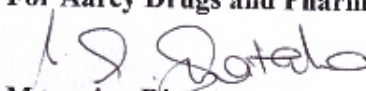
**Scrip Code: 524412**

This is to inform you that the Board of Directors at its meeting held today has decided not to continue with the subdivision of shares [from a face value of Rs. 10/- (Rupees Ten only) each be sub-divided into 10 (Ten) Equity Shares having a face value of Re. 1/- (Rupee One only) each] for which the resolution has been approved by the Shareholders in the 27<sup>th</sup> Annual General Meeting (AGM) of the Company. The Board has in the interest of the shareholders decided to withdraw the resolution passed by the shareholders in the 27<sup>th</sup> AGM of the Company held on 29.09.2017 for subdivision of shares subject to member's approval by Postal Ballot and Evoting.

Kindly take note of the above.

Thanking You,

**For Aarey Drugs and Pharmaceuticals Limited**

  
**Managing Director**

