



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

5th October, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 524412

This is to inform you that the Company in interest of Shareholders decided to withdraw Record Date (13.10.2017) for sub-division and in this regard the Company has further decided to have a meeting of the Board of Directors of the Company to be held on 12th October, 2017 to Reconsider the Sub Division.

Kindly take record of the above.

Thanking You,

FOR AAREY DRUGS AND PHARMACEUTICALS LIMITED


RAJESH P. GHATALIA
DIRECTOR

