



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

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

04th October'2017

Dear Sir,

Scrip Code: 524412

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Friday, October 13, 2017 as Record Date for the purpose of sub-division (stock split) of equity shares of the Company having nominal value of Rs. 10/- each into nominal value of Rs. 1/- each.

In this regard, we are enclosing herewith the following documents seeking the approval from the stock exchange for further necessary actions;

1. Certified true copy of the resolution passed at the shareholders meeting for stock split
2. Undertaking of the company for stock split

This is to hereby confirm that the resolution for Treatment of Fractions, inter alia transfers to Director to be sold in open market and proceeds to be distributed according to the fraction entitlement is not applicable to the Company.

Further, confirmed that the new ISIN assigned by the depositories should be informed to the Exchange prior to the Record Date

PAYMENT DETAILS : NEFT already done in favour of BSE LTD, through Dena Bank, Andheri (West), of Rs.10800/- (Rupees Ten Thousand Eight Hundred Only)

Payment Amount	Rs. 10000.00
Add 18% GST	Rs. 1800.00
Less 10% TDS	Rs. <u>1000.00</u>
Payment Amount	Rs. <u>10800.00</u>

Kindly take note of the same in your records and accord us the approval for the same.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

Encl: a/a



CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF AAREY DRUGS & PHARMACEUTICALS LIMITED HELD ON FRIDAY 29TH SEPTEMBER, 2017 AT E-34, MIDC, TARAPUR, BOISAR, DIST. THANE AT 9.15 A.M.

“RESOLVED THAT pursuant to the provisions of Sections 61(1)(d), 64 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, each of the Equity Shares of the Company having 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.

RESOLVED FURTHER THAT upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and despatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share Certificate(s) and in the case of the Equity Shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.

RESOLVED FURTHER THAT the Board be and is hereby authorized to fix the Record Date for the purpose of the Sub-division and to do all such acts, deeds, matters and to take steps as may be necessary including the delegation of all or any of the powers herein conferred, to any Director(s), Company Secretary or any other officer(s) of the Company, for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all such deeds, applications, documents, undertakings and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution”.

For AAREY DRUGS AND PHARMACEUTICALS LIMITED


Mihir R. Ghatalia

Managing Director

Date: 04th October, 2017

Place: Mumbai





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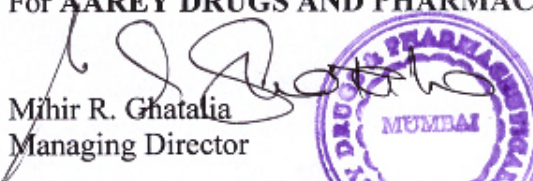
UNDERTAKING

The Board of Directors of the company has fixed a record date/ book closure of 13/10/2017 for purpose of subdivision/stock split of Rs.10 /- per share of the company into the shares of Re.1 /- each.

We hereby undertake that the company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day (BOD) on the trading day succeeding the record date

Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action.

For **AAREY DRUGS AND PHARMACEUTICALS LIMITED**


Mihir R. Ghatalia
Managing Director



Date: 04th October, 2017
Place: Mumbai