



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS**

CIN No.: L99999MH1990PLC056538

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07th November'2017

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
1st floor, Rotunda Building,
M.S.Marg, Mumbai-400 001.

Dear Sir,

We would like to inform you that the meeting of the board of directors of the company for considering the Un-audited financial results with limited review report of the auditors for the quarter & half year ended 30th September'2017 will be held on Wednesday, the 15th November'2017, at 9.00 am. at the registered office E-34, MIDC, Tarapur, Boisar, Dist-Palghar - 401506.

Please take on record of the same and oblige.

Thanking you,

Yours faithfully,
For Aarey Drugs & Pharmaceuticals Ltd

Authorised Signatory

