



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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Date: 15.11.2017

To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai

Ref: Scrip Code: 524412

Sub: Outcome of Board Meeting held on 15th November, 2017

Dear Sir / Madam,

This is to inform you that the Board of Directors of the company at its Meeting held today, i.e. **15th November, 2017**, have passed the following resolutions:

1. The Board of Directors of the company has considered the Unaudited financial results for the quarter and half year ended 30th September, 2017 along with the Limited Review Report and CEO/CFO Certification under Regulation 33(2) (a) of SEBI (LODR) Regulation 2015.
2. Appoved the resignation of Mr. Rajesh P Ghatalia as the Director of the Company because of pre-occupation.

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR AAREY DRUGS & PHARMACEUTICALS LTD


Managing Director
DIN: 00581005

