



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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13th December, 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 intimate that the meeting of the Board of Directors of the company is to be held on, i.e. **15th December, 2017** at E-34, MIDC, Tarapur, Boisar, Dist-Thane – 401506 to transact the following business:

1. To review the expansion of manufacturing facilities of the company.
2. To review new tie up to add product line.
3. To review current business and raising funds from Banks.
4. To consider the issue of Equity shares on preferential basis to the Promoters/ Non-Promoters of the Company and /or to issue Equity Shares to Investors through QIP.
5. To approve the resignation of Mr. Lalit R Tulsiani as the Director of the company
6. Any other matter which the Chair thinks fit.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

