



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
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Date: 20/02/2017

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai 400001

Re: Proceedings of Extra Ordinary General Meeting of the members of Aarey Drugs and Pharmaceuticals Limited Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosures Requirement) Reg. 2015.

Scrip Code: 524412

Dear Sir/Madam,

The Shareholders in the Extra Ordinary General Meeting held on 20.02.2017 took up the agenda Item as per the notice and passed the following resolution unanimously without any modifications.

- 1) Approved and given consent to the Board to offer, issue and allot up to an aggregate of 15,00,000 (Fifteen Lacs) Equity shares for cash at a price of Rs. 52/- per equity share (including a premium of Rs. 42/- per Equity share) on preferential basis to the Non-Promoter Group on such conditions and terms and in such manner as may be decided by the Board in this connection.


This information is furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Equity. Kindly take on record.

Scrutinizer's Report will be submitted to the exchange as per the time given under the regulation.

Thanking you,

Yours faithfully

For Aarey Drugs and Pharmaceuticals Limited


Mihir R Ghatalia
Managing Director
DIN: 00581005
Place: Tarapur