



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) 66312998 / 66154219 Fax : 66154219 E-mail : info@aareydrugs.com
REGD. OFF. & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - THANE - 401506 ☎ : (02525) 271049 E-mail : corporate@aareydrugs.com Web : www.aareydrugs.com

Date: 20th March, 2017

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

Ref: Scrip Code: 524412

Sub: Outcome of Committee Meeting held on 20th March, 2017

Dear Sir / Madam,

With respect to the above captioned subject, we would like to inform you that pursuant to the resolution passed by the shareholders at the EGM held on 20th February, 2017 and In-principle approval received from the BSE Limited vide its letter dated 15th March, 2017 and in accordance with Chapter VII of the ICDR Regulations, 2009, the Allotment Committee of Board of Directors of the Company at their Meeting held on 20th March, 2017 has allotted 5,05,000 (Five Lac and Five Thousand) Equity shares of Rs. 10/- (Rupee Ten Only) at a price of Rs. 52/- (Rupees Two Hundred and Thirty Four) per equity share (including a premium of Rs. 42/- per Equity share) on preferential basis to the Non- Promoter as details given in Annexure I.


Pursuant to the above allotment of Equity shares, the paid-up equity share capital of the Company stands increased to Rs. 18,08,46,840/- (Eighteen Crore Eight Lac Forty Six Thousand Eight Hundred and Forty Only)

Kindly take the same on record.

Thanking you,

Yours faithfully

For Aarey Drugs and Pharmaceuticals Limited


Managing Director
DIN: 00581005



Encl: Annexure - I



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ANNEXURE I

SR.NO	SHARE HOLDER NAME	No of Shares
1	Ashwin Shantilal Shah	10,000
2	Suman Ghanshyam Pasari	10,000
3	Kavita Krishnamurari Tulsian	10,000
4	Vijay Bhatt	50,000
5	Praveenkumar N Gandhi	20,000
6	Priyanka Modi	1,15,000
7	N T Prabhu	1,00,000
8	Mandira Rai	1,50,000
9	Hasmukh R Kakadia	20,000
10	Sanjay Kakadia	20,000
	Total	5,05,000

For Aarey Drugs and Pharmaceuticals Limited


Managing Director
DIN: 00581005

