



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 : 16.05.2017

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 audited financial results with limited review report of the auditors for the quarter & year ended 31st March'2017 will be held on Tuesday, the 30th May'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

