



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

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

CIN No.: L99999MH1990PLC056538

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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

**30<sup>th</sup> May'2017**

To,  
Dept. of Corporate Services  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> floor, Rotunda Building,  
M.S.Marg, Mumbai-400 001.

**Sub : Outcome of Board Meeting held on 30<sup>th</sup> May'2017**

**Scrip Code : 524412**

Dear Sir,

This is to inform you that the Board of Directors of the company at its meeting held today, i.e. 30<sup>th</sup> May'2017, have passed the following resolutions :


The Board of Directors of the company has considered the audited financial results for the quarter and year ended 31<sup>st</sup> March'2017

Please take on record of the same and oblige.

Thanking You,

Yours faithfully,

**For Aarey Drugs & Pharmaceuticals Ltd**

  
**Authorised Signatory**



**Encl.: a/a**