



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
REGD. OFFICE & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST.: PALGHAR - 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 14th August, 2017

To,
Department of Corporate Services,
Bombay Stock Exchange,
1st Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai -400001

Dear Sir,

Subject: Outcome of the Board Meeting held on 14th August,2017

Scrip Code : 524412

This is to inform you that the Board of Directors of the company at its meeting today, i.e.14th August, 2017, have passed the following resolutions:

1. The 27th Annual General Meeting of the company will be held on 29th September, 2017.
2. The Register of Members & Share Transfer Books of the Company will remain closed from September 23, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company.
3. Appointment of Mr. Virendra Bhatt, Practising Company Secretary as the Scrutinizer to oversee the E-voting process of the Company at the 27th Annual General Meeting.
4. Sub-division of equity shares of the Company.

The Board has approved the sub-division of each of the Equity Shares of the Company having a face value of Rs.10/- (Rupees Ten only) into 10 (Ten) Equity Shares having a face value of Rs.1/- (Rupee One only) each.

The sub-division of equity shares is subject to approval of shareholders, which will be sought at the ensuing Annual General Meeting, and any other statutory and regulatory approvals.





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
REGD. OFFICE & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST.: PALGHAR - 401 506. ☎ : (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

...2...

5. Approved the Book Closure dates from 23rd September, 2017 to 29th September, 2017(both days inclusive) and has also decided to hold the Annual General Meeting on Friday 29th September, 2017 at E-34, MIDC, Tarapur, Boisar, Dist. Thane
6. Approved the cut-off date (record date) of 22nd September, 2017 for the purpose of sending the Notice of Annual General Meeting to the Shareholders, evoting and subdivision of Shares.

Kindly take note of the same in your records.

Thanking you,

For Aarey Drugs & Pharmaceuticals Limited


Managing Director

