



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: 3rd August, 2017

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

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 524412

This is to intimate that the meeting of the Board of Directors of the company is to be held on, i.e. **14th August, 2017** to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2017.
2. To approve the Draft Notice of the 27th Annual General Meeting of the Members of the Company to be held on 30th September, 2017.
3. To approve the Book Closure.
4. To approve the appointment of Scrutinizer to oversee the E-voting process of the Company at the 27th Annual General Meeting.
5. Any other matter with the consent of the Chair.

Further, as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from August 7, 2017 to August 16, 2017 (both days inclusive) on account of consideration of Unaudited Financial Results for the quarter ended 30th June, 2017.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director

