



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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Date: 12.08.2017

To,
The Manager
Department of Corporate Services-Listing
BSE Limited
16th floor-, P J Towers,
Dalal Street, Munibai- 400001

**Sub: Intimation regarding Un-Audited Financial results for the quarter ended
30.06.2017**

Ref: Aarey Drugs & Pharmaceuticals Limited Scrip Code: 524412

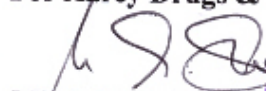
Dear Sir,

With reference to the earlier announcement regarding notice of Board meeting vide letter dated 03.08.2017, we regret to inform you that due to first time applicability of IND-AS for financial results and pursuant to SEBI circular CIR/CFD/FAC/62/2016 dated 05.07.2016, the management has decided to take extension for preparation of Un- audited Financial results as per' IND—AS format. Henceforth, we declare that we would be having a separate Board meeting for adoption of un-audited quarterly results as per IND-AS format on or before 14th September, 2017 for which the date of Board meeting will be intimated to you separately.

In this situation we request you to update your records accordingly.

Thanks & Regards

For Aarey Drugs & Pharmaceuticals Ltd


Mihir R Ghatalia
Managing Director

