



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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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

6th September, 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 September, 2017** to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2017.
2. 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 September 8, 2017 to September 15, 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

