



Aarey

DRUGS & PHARMACEUTICALS LTD.

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

CIN No.: L99999MH1990PLC056538

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Date: 29th September, 2017

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

Dear Sir,

Sub: Outcome of Board Meeting held on 29th September, 2017.

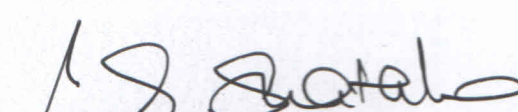
Scrip Code: 524412

This is to inform you that the Board of Directors of the company at its meeting today, i.e. 29th September, 2017 has approved the appointment of Mr. Rajesh P Ghatalia, CFO, as an Additional Director of the Company.

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director