



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: 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 27th Annual General Meeting held on 29th September, 2017

Scrip Code: 524412

This is to inform you that the Twenty Seventh Annual General Meeting of the company was held today, i.e. 29th September, 2017, at the registered office of the company and *inter-alia* transacted the following business:

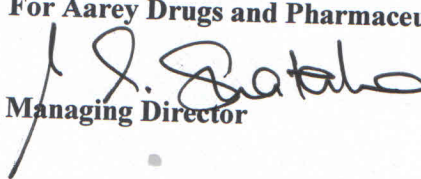
1. Adoption of the Audited Balance Sheet as on 31st March, 2017, Profit & Loss Account for the year ended 31st March, 2017 alongwith the Reports of Directors and Auditors.
2. Reappointment of Mrs. Damiyanti P Ghatalia, who retires by rotation at this Annual General Meeting, as the Director of the Company.
3. Reappointment of M/s DMKH and Company, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 29th Annual General Meeting to be held in the calendar year 2019.
4. Approved Sub-Division of Equity Shares of the Company from the Face Value of Rs. 10/- per Equity Share to Re. 1/- per Equity Share

Scrutinizer's Report will be submitted to the exchange as per the time given under the regulation.

Kindly take record of the above and acknowledge the receipt of the same.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Managing Director