



DRUGS & PHARMACEUTICALS LTD.

MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date: 15th February, 2018

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

Scrip Code: 524412

We would like to inform you that pursuant to the Members approval received through Postal Ballot and Remote Evoting, and In-principle Approval received from BSE on 9th February, 2018 and in accordance with Chapter VII of the ICDR Regulations, 2009, the Board of Directors of the Company at their Meeting held on today i.e 15th February, 2018 has allotted 10,00,000 (Ten Lacs) Convertible Warrants of Rs. 10/- (Rupee Ten Only) at a price of Rs. 92.60/- (Ninety Two Rupees and Sixty Paise) per Convertible Warrants (including a premium of Rs. 82.60/- per Convertible Warrants) on preferential basis to the Nimit R Ghatalia, Promoter

Kindly take record of the above.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited


Chairman & Managing Director