



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: 15.03.2018

**To,
The Manager,
Listing Department,
Bombay Stock Exchange,
Mumbai**

Ref: Scrip Code: 524412

Sub: Qualified Institutional Placement of Equity Shares of face value of Rs.10/- each by Aarey Drugs and Pharmaceuticals Limited (the "Company") under Chapter VIII of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended (the "SEBI ICDR Regulations") and Section 42 of the Companies Act, 2013 (including the rules thereunder) (the "Issue")

Dear Sir / Madam,

This is to inform you that a meeting of Committee of the Board of the Directors of the Company will be held on Tuesday 20th March, 2018 to consider and determine the issue price of the equity shares proposed to be issued to the Qualified Institutional Buyers

Kindly take the same on record.

Thanking you,
Yours faithfully,

FOR AAREY DRUGS & PHARMACEUTICALS LTD


Chairman and Managing Director
DIN: 00581005

