



Aarey

DRUGS & PHARMACEUTICALS LTD.

MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9

CIN No.: L99999MH1990PLC058538

HEAD OFFICE: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLJ GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. ☎ : (022) 62872900/2999 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: 19th August, 2020

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

**Sub: Newspaper Advertisement for Notice of Meeting.
Scrip Code: 524412**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith notice published in the Newspaper (published in Active Times, and Mumbai Lakshadeep), in respect of a meeting of the Board of Directors of the Company to be held on Tuesday, 25th August, 2020, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Aarey Drugs and Pharmaceuticals Limited


Mihir R Ghatalia
Managing Director
DIN: 00581005



Encl: a/a

