

Date: 17/08/2020

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 524412

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to intimate that the meeting of the Board of Directors of the company is to be held on, Tuesday, 25th August 2020 to transact the following business:

1. To consider and approve the unaudited financial results for the quarter ended 30th June, 2020.
2. To raise the capital of the Company via various means available.
3. Any other matter with the Consent of the chair.

Kindly take the same on record.
Thanking you,

Yours Faithfully,
For AAREY DRUGS & PHARMACEUTICALS LIMITED



Managing Director
DIN: 00581005

