

MANUFACTURERS OF BULK DRUGS & DEALERS OF CHEMICALS & SOLVENTS

GST No.: 27AAACA5253A1Z9 CIN No.: L99999MH1990PLC056538

HEAD OFFICE.: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. (): (022) 62672900/2999 E-mail : info@eareydrugs.com REGD, OFFICE & FACTORY: E-34, M.I.O.C, TARAPUR, BOISAR, DIST.: PALGHAR- 401 506. (): (02525) 652165 E-mail : works@eareydrugs.com Web | www.aareydrugs.com

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