



**MANUFACTURER OF  
BULK DRUGS &  
IMPORTERS OF  
SOLVENTS & CHEMICALS**

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REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: [info@aareydrugs.com](mailto:info@aareydrugs.com)  
CIN: L99999MH1990PLC056538

**Date: 06<sup>th</sup> February, 2021**

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
1<sup>st</sup> 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 Saturday, 13<sup>th</sup> February, 2021, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020. Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Aarey Drugs and Pharmaceuticals Limited**

A handwritten signature in black ink, appearing to read 'M. R. Ghatalia', is written over a light blue horizontal line.

**Mihir R Ghatalia**  
Managing Director  
DIN: 00581005

Encl: a/a



