ORUGS & PHARMACEUTICALS LTD.

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. O : (022) 62872900/2999 E-mail : info@aareydrugs.com REGD: OFFICE & FACTORY: E-34, M.I.D.C., TARAPUR, BOISAR, DIST.: PALGHAR- 401 508. Ø: (02525) 652165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

Date: 14th February, 2020

To, Department of Corporate Services, Bombay Stock Exchange, Ist Floor. P.J.Towers, Dalal Street. Fort Mumbai — 400001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on 14th February, 2020

Scrip Code: 524412

This is to inform you that the Board of Directors of the company at its meeting held on 14th February, 2020 have passed the following resolutions:

- The Board of Directors of the company has considered the Unaudited financial results for the quarter and nine months ended on 31st December, 2019 along with the Limited Review Report and MD/CFO Certification under Regulation 33(2) (a) of SEBI (LODR) Regulation 2015.
- Appointment of Mr. Virendra Bhatt or his Associates, as Secretarial Auditor for the Financial Year 2019-20.

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 Appointment of Mr. Satish J Ramtake, as Internal Auditor for the Financial Year 2019-20.

The meeting commenced today at 4:40 p.m. and concluded at 5:15 pm.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

For Aarey Drugs and Pharmaceuticals Limited

Managing Director