

**Date: 14<sup>th</sup> February, 2020**

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

Dear Sir/Ma'am,

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> February, 2020**

Scrip Code: 524412

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

1. The Board of Directors of the company has considered the Unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 along with the Limited Review Report and MD/CFO Certification under Regulation 33(2) (a) of SEBI (LODR) Regulation 2015.
2. Appointment of Mr. Virendra Bhatt or his Associates, as Secretarial Auditor for the Financial Year 2019-20.
3. 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

