



**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
CIN: L99999MH1990PLC056538

Date: 04th January, 2021

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

Scrip Code: 524412

Sub: Outcome of Board Meeting held on 04th January, 2021

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 04th January, 2021 have passed the following resolution.

1. The Board of Directors of the Company has considered and approved the appointment of Mrs. Mira M Ghatalia as Chief Financial Officer (CFO) of the Company.

The meeting was started at 01:30 p.m. and was concluded at 02: 00 p.m

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For AAREY DRUGS & PHARMACEUTICALS LIMITED

A handwritten signature in black ink, appearing to read 'M. S. Ghatalia', is written over the typed name.

**Mihir Ghatalia
Managing Director**

DIN: 00581005