



**Aarey**

**DRUGS & PHARMACEUTICALS LTD.**

**MANUFACTURERS OF BULK DRUGS &  
DEALERS OF CHEMICALS & SOLVENTS**

CIN No.: L99999MH1990PLC056538

H. O. : 107,204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312998 / 66154219 Fax : 66154219 E-mail : info@aareydrugs.com  
REGD. OFF. & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - THANE - 401506 ☎ : (02525) 271049 E-mail : corporate@aareydrugs.com Web : www.aareydrugs.com

**16<sup>th</sup> February, 2017**

To,  
The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Corrigendum to the Notice Dated 25<sup>th</sup> January, 2017 Convening the Extra  
Ordinary General Meeting Of The Company To Be Held On 20th February, 2017.**

**Ref: Security ID : AREYDRG  
Security Code : 524412**

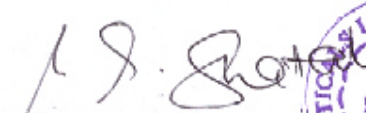
Dear Sir,

With reference to the captioned subject and with our telecom we wish to inform that company has published in the news paper dated 16<sup>th</sup> January, 2017, Corrigendum to the Notice dated 25<sup>th</sup> January, 2017 convening the Extra Ordinary General Meeting of the Company to be held on 20<sup>th</sup> February, 2017 in Aapal Mahanagar (Marathi language News paper) and Financial Express (English Language News Paper).

Paper cuttings of both the news papers are enclosed herewith for your ready reference.

Request you to take the same on your record.

**For Aarey Drugs and Pharmaceuticals Limited**

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



*Encl.: As above*



