



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

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

21st August, 2021

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 524412	NSE Symbol: AAREYDRUGS

Subject: Newspaper Publication of Notice of 31st AGM

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper advertisement of the Notice of 31st AGM which would be conducted on 11th 09/2021.

Yours faithfully,
Aarey Drugs & Pharmaceuticals Ltd.

For Aarey Drugs & Pharmaceuticals Ltd
Managing Director

For Aarey Drugs & Pharmaceuticals Ltd

M. D. Ghanshi
Managing Director
DIN: 02531002

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in DAILY

JCO Ram Singh martyred in Rajouri

AAREY DRUGS & PHARMACEUTICALS LIMITED
Regd. Office: E-34, MIDC, TARAPUR, BOISAR, DIST. THANE
CIN: L99999MH1990PLC056538
Tel.: (022) 23455543

AGM NOTICE & BOOK CLOSURE
Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Saturday, 11th September, 2021 at 9.15 am at the registered office. The

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