

**AAREY DRUGS &
PHARMACEUTICALS LIMITED**

Regd. Office: E-34, MIDC, Tarapur,
Boisar, Dist. Palghar
CIN: L99999MH1990PLC056538
Tel.: (022) 66313166

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Friday, 09th February, 2018 at 9.00 am at the registered office to interalia consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2017.

A copy of the said notice shall also be available on the Company's website www.aareydrugs.com and also on the Exchange website on www.bseindia.com.

For **AAREY DRUGS AND
PHARMACEUTICALS LIMITED**

Sd/-

Sweta Poddar

Date: 31st January, 2018 Company Secretary

Notice Advertisement in

The Financial Express (English) +
Apla Mahanagar (Marathi Translation)

Size: 4cm x 6cm x 40	=	960/-
Less Discount	=	115/-
5% GST	=	42/-
Total	=	887/-