

Arvee Laboratories (India) Limited.

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.

49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,

Satellite, Ahmedabad - 380 015, Gujarat, India.

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e-mail : sales@arveelabs.com, Website: www.arveelabs.com

CIN No. :- L24231GJ2012PLC068778.



Date: 27th July, 2018

To,
The Listing Department
National Stock Exchange of India
Emerge Platform
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Sub: Date of Annual General Meeting and Register of Members

Kindly note that the Annual General Meeting of the members of Arvee Laboratories (India) Limited will be held at 10.00 a.m. on Saturday, 18th August, 2018 at Ahmedabad Management Association, Torrent-AMA Management Centre, Core-AMA Management House, ATIRA Campus, AMA Complex, Dr. V S Marg, Vastrapur, Ahmedabad 380 015.

Further the Register of Members and Share transfer books will be closed as per details below:

Symbol	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
ARVEE	Equity	Thursday 16th August, 2018 to Saturday, 18th August, 2018. (Both days inclusive).	N.A.	For the purpose of annual general meeting.

Further 100% Equity Shares are held in demat form and hence declaration for transfer of Physical Shares is not applicable.

The above is in due compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

For, **Arvee Laboratories (India) Limited**

Shalin Sudhakarbhair Patel
Managing Director