

Arvee Laboratories (India) Limited.

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

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CIN No. :- L24231GJ2012PLC068778.



Date: 6th October, 2020

To,
National Stock Exchange of India – Emerge Platform
Bandra Kurla Complex,
Mumbai

Symbol: ARVEE

Sub: Intimation for Board Meeting proposed to be held on 10th October, 2020 for migration from SME Board to Main Board

Dear Sir,

Most Respectfully,

With reference to the above subject kindly note that a meeting of the Board of Directors will be held on 10th October, 2020 for migration from NSE SME Emerge Platform to NSE Main Board and matters incidental thereto.

Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

**Managing Director
Shalin Patel**