

**Arvee Laboratories (India) Limited.**

Formerly known as Arvee Laboratories (India) Pvt. Ltd.  
403, Entice Building, Opposite Jayantilal Park BRTS Bus Stop,  
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.  
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CIN No. :- L24231GJ2012PLC068778.



Date: 10<sup>th</sup> October, 2020

To,  
National Stock Exchange of India – NSE Emerge  
Mumbai

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> October, 2020**

Dear Sir,

With reference to the above subject the Board of Directors of the Company have decided to Migration of Listing/ Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India (NSE) to Main Board of NSE. This is subject to the due process of the law.

Further the Board has decided to appoint Mr. Alkesh Jalan, Practising Company Secretary as a Scrutiniser for the same.

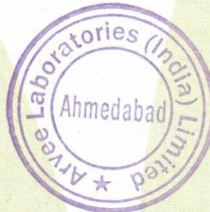
Necessary information with regard to the Schedule of Events and other matters will be provided in the notice of the postal ballot.

The same will be given to the exchange shortly.

Kindly acknowledge the same.

Thanking You

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



**Shalin Sudhakarbhair Patel**  
**Managing Director**  
**DIN: 01779902**