

Arvee Laboratories (India) Limited.

Formerly known as Arvee Laboratories (India) Pvt. Ltd.
403, Entice Building, Opposite Jayantial Park BRTS Bus Stop,
Iskcon – Bopal Road, Ambli, Ahmedabad 380 058, Gujarat, India.
Phone: +91- 2717-430479 | +91- 2717-410819
e-mail: info@arveelabs.com, Website: www.arveelabs.com
CIN No. :- L24231GJ2012PLC068778.



Date: 15th October, 2020

To
The Manager – Listing Department
National Stock Exchange of India Limited
Mumbai – 400 051

Script Symbol: ARVEE

Sub: Intimation of Outcome of Board Meeting – Allotment of Bonus Equity Shares.

Dear Sir / Madam,

With reference to the captioned subject, we hereby inform you that the Board of directors of the Company at its meeting held on Thursday, 15th October, 2020 which commenced at 4.00 p.m. and concluded at 5.15 p.m. inter-alia approved the following:

1. Allotment of 55,10,000 Equity Shares of Rs. 10/- each aggregating to Rs. 5,51,00,000 as fully paid up bonus shares in the ratio of One (1) equity share for every One (1) fully paid equity shares held pursuant to the resolution passed by the Shareholders in the Annual General Meeting of the Company on 29th September, 2020 to the shareholders whose name appear on the Register of Members of the Company / List of Beneficial owners as received from the Registrar and Share Transfer Agent as on 14th October, 2020, being record date fixed for the purpose.

For, Arvee Laboratories (India) Ltd.

Managing Director

Arvee Laboratories (India) Limited.

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Consequent to the allotment the paid up equity capital of the Company has increased as follows:

Particulars	No. of Equity Shares	Amount (In Rs.)
Pre Issue Share Capital	55,10,000	5,51,00,000
Bonus Allotment	55,10,000	5,51,00,000
Post Allotment Share Capital	1,10,20,000	11,02,00,000

You are requested to kindly take the same on your records.

Thanking you,

Yours sincerely,

For, Arvee Laboratories (India) Limited

A handwritten signature in black ink, appearing to read "Shalin Patel", is written over a horizontal line.

Shalin Patel
Managing Director
[DIN : 01779902]