

**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.  
Phone: +91- 2717-430479 | +91- 2717-410819  
e-mail: info@arveelabs.com, Website: www.arveelabs.com  
CIN No. :- L24231GJ2012PLC068778.



14<sup>th</sup> March, 2020

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kurla Complex,  
Bandra East  
Mumbai 400051

**Sub: Board Meeting on Friday 20<sup>th</sup> March, 2020**

Most Respectfully,

With reference to the above subject, kindly note that Meeting of Board of Directors will be held on 20<sup>th</sup> March, 2020 for following matters:

- 1) To consider the Increase in Authorised Share Capital and to fix Date, Time and Venue of Extra Ordinary General Meeting and to approve Notice of Extra Ordinary General Meeting and matters incidental thereto.
- 2) Consideration for the Appointment of Independent Directors.

Kindly acknowledge the receipt of the same.

Thanking You

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

**Chief Financial Officer  
Saurin Gandhi**

