

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.



Date: 17th June, 2022

To,
**National Stock Exchange of India
Mumbai**

Scrip Code: ARVEE

Sub: Intimation of Board Meeting

Most Respectfully,

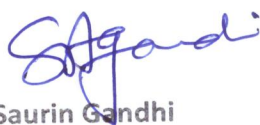
With reference to the Regulation 30 of the Securities and Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Monday, 27th June, 2022 to inter alia discuss and decide on the following matters :

- a. To Appoint Internal Auditors.
- b. To Appoint Secretarial Auditors.
- c. To Re-appoint Mr. Shalin Sudhakarbhai Patel, as a Managing Director of the Company.
- d. To Re-appoint Mr. Shalin Bharat Chokshi as a Whole Time Director of the Company.
- e. To Appoint Scrutiniser.
- f. To fix the Date, Time and Venue of Annual General Meeting of the Company for the year ended on 31st March, 2022.
- g. To authorize the Board of Directors to make investments or give loan or provide security.
- h. To consider any other matter with the permission of Chair.

Kindly acknowledge the same.

Thanking You,

For, Arvee Laboratories (India) Limited



Saurin Gandhi
Chief Financial Officer

