

**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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e-mail: info@arveelabs.com, Website: www.arveelabs.com  
CIN No. :- L24231GJ2012PLC068778.



Date: 17<sup>th</sup> August, 2020

To,  
NSE Emerge Platform  
Mumbai

Symbol: ARVEE

**Sub: Intimation regarding Board Meeting**

Most Respectfully,

We would like to intimate you that the meeting of the Board of Directors of the Company is proposed to be held on Monday, 24<sup>th</sup> August, 2020 for interalia to consider amongst other things the following mentioned items :

- a. To increase the Authorised Share Capital of the Company
- b. To consider the appointment of Internal auditors of the Company
- c. To consider the dates of Book Closure
- d. To consider the date of annual general meeting of the Company for the year ended on 31<sup>st</sup> March, 2020.
- e. To consider the bonus issue of Shares.
- f. To approve the notice of annual general meeting of the Company for the year ended on 31<sup>st</sup> March, 2020.
- g. To consider the appointment of Cost Auditor of the Company.

Any other matter with the permission of the Chair.

It may be further noted that the trading window shall remain close from the date of letter till the 48 hours after conclusion of the Board meeting.

Kindly acknowledge the receipt of the letter.

Thanking You,

For, Arvee Laboratories (India) Limited

Saurin Gandhi  
Chief Financial Officer

