

**Arvee Laboratories (India) Limited.**

Formerly Known as Arvee Laboratories (India) Pvt. Ltd.  
49/3 - B, Shyamal Row Houses, Near Shyamal Cross Roads,  
Satellite, Ahmedabad - 380 015, Gujarat, India.  
Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600  
e-mail : sales@arveelabs.com, Website: www.arveelabs.com  
CIN No. :- L24231GJ2012PLC068778.



18<sup>th</sup> May, 2019

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

**NSE Symbol: ARVEE**

**Subject: Notice of the Board Meeting to consider the Audited Financial Results for the Year ended on 31.3.2019 and half yearly results for the period ended on 31.3.2019 and other matters**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 15.00 Hours on Monday 27<sup>th</sup> May, 2019 at Registered Office of the Company,

- a) To consider and approve the Audited Financial Results for the Year ended on 31<sup>st</sup> March, 2019.
- b) To consider and approve the Audited Financial Results for the Half year ended on 31<sup>st</sup> March, 2019.
- c) To consider the Auditors Report
- d) To consider the declaration of modified / Unmodified Opinion.
- e) To consider the Directors Report and matters connected with the annual general meeting for the year 2019.

Further, the trading window for dealing in securities of the company will remain closed from April 3, 2019 till 48 hours from the declaration of results for the promoters/ directors / Key Managerial Personnel / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

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

**Saurin Gandhi**  
**Chief Financial Officer**