

**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: 18<sup>th</sup> June, 2020

To,  
NSE Limited  
SME Emerge Platform  
Mumbai

Scrip Code: ARVEE

**Sub: Intimation of Board Meeting for the Year Ended on 31<sup>st</sup> March, 2020**

Most Respectfully,

With reference to the above subject we would like to state that the meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at the Registered Office of the Company for interalia to consider the half yearly results and year ended on 31<sup>st</sup> March, 2020 along with the auditor's report.

Further kindly note that trading window shall remain close till 1<sup>st</sup> of July, 2020.

You are requested to kindly take the same on record.

Thanking You,

For, Arvee Laboratories (India) Limited

Chief Financial Officer  
Saurin Gandhi

