

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 October, 2020

To
National Stock Exchange of India – Emerge Platform
Mumbai

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that meeting of the Board of Directors will be held on 5th November, 2020 for the consideration of results for the half year ended on 30th September, 2020.

It may be further noted that in pursuance of our earlier communication, the trading window shall remain close till 48 hours after the declaration of the results to the stock exchange.

Kindly acknowledge the receipt of the same.

For, Arvee Laboratories (India) Limited

Shalin Sudhakarbai Patel
Managing Director
DIN: 01779902

