

# **ARVEE LABORATORIES (INDIA) LIMITED**

Registered Address :- 403, ENTICE Building,  
Opposite Jayantilal Park BRTS Bus Stop,  
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CIN : L23200GJ1985PLC008013 **Email : [compliance@arveelabs.com](mailto:compliance@arveelabs.com)**

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Date : 20<sup>th</sup> April, 2020

To,  
National Stock Exchange of India Ltd  
Emerge Platform

Sub : Postponement of Extraordinary General Meeting to be held on 20.4.2020

Most Respectfully,

With reference to the above subject and in reference to our letter dated 21<sup>st</sup> March 2020 we would like to state that the Extraordinary General Meeting proposed to be held on 20<sup>th</sup> April, 2020 has been postponed in view of the lockdown.

The next date of Extraordinary General Meeting will be intimated in due course.

Hope this satisfies your requirement.

Thanking You

For, Arvee Laboratories ( India ) Limited

Sd/-  
Saurin Gandhi  
Chief Financial Officer