

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: 21st March, 2020

To,
National Stock Exchange of India
Mumbai

Sub: Outcome of Board Meeting held on 20.3.2020

Most Respectfully,

With reference to the above subject kindly note that pursuant to the Board meeting held on 20th March, 2020 the Board of Directors of the Company has decided to increase the authorized share capital to Rs. 11.30 Crores.

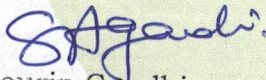
Further it has been decided to recommend the appointment of Mr. Paragbhai Manubhai Shah as an Independent Director by the members in extra ordinary general meeting.

Further the Extraordinary General Meeting of the Company will be held on 20th April, 2020 at 11.00 a.m. at the Registered Office of the Company.

Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited


Saurin Gandhi
Chief Financial Officer

