

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.

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e-mail : sales@arveelabs.com, Website: www.arveelabs.com

CIN No. :- L24231GJ2012PLC068778.



Date: Monday, June 24, 2019

To,
National Stock Exchange of India Limited – EMERGE Platform
Mumbai.

Subject: Resignation of Mr. Saumil Bharatbhai Chokshi as a Director of Company.

With reference to above subject Mr. Saumil Bharatbhai Chokshi has resigned as Director of the Company with effect from 24th June, 2019.

Kindly acknowledge the receipt for the same.

Thanking you,

For, Arvee Laboratories (India) Limited

A handwritten signature in black ink, appearing to read "Shalin Patel", is written over a horizontal line.

Managing Director

Shalin Patel

DIN: 01779902