

**ARVEE LABORATORIES (INDIA) LIMITED**

Registered Address: 403, Entice, Nr. Jayantilal Park BRTS, Iskcon-Bopal Road,  
Ambli, Ahmedabad, Gujarat - 380058

[compliance@arveelabs.com](mailto:compliance@arveelabs.com) CIN: L24231GJ2012PLC068778

[www.arveelabs.com](http://www.arveelabs.com), Tel: 91- 2717-430479

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April 25, 2023

To,  
National Stock Exchange of India Limited  
Mumbai

Scrip Code: **ARVEE**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 5, 2023 inter alia to:

1. Approve and take on record the audited consolidated financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter and year ending March 31, 2023 including Cash flow Statement for the period ended on 31<sup>st</sup> March, 2023.
2. Approved the Declaration of Unmodified Opinion
3. Approve the Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2023.
4. Re-appointment of Internal Auditors
5. Re-appointment of M/s. Jalan Alkesh & Associates, Company Secretaries, Ahmedabad for the year 2023 – 2024 and thereafter.
6. Any other matter with the permission of Chair.

Kindly acknowledge the receipt of the same.

Thanking You

For, Arvee Laboratories ( India ) Limited

Raina Singh

Company Secretary