

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: 24th August, 2020

To,
National Stock Exchange – Emerge Platform
Mumbai

Symbol: ARVEE

Sub: Outcome of Board Meeting held on 24th August, 2020

Most Respectfully,

With reference to the above subject kindly note the Outcome of Board meeting held on 24th August, 2020

1. Approved the increase of authorized Share Capital to Rs. 11.25 Crores subject to the approval of Shareholders approval.
2. Approved the reappointment of Internal auditor i.e. Bhartiya and Malkani, Chartered Accountants, Ahmedabad.
3. Approved the Book Closure dates from 24th September, 2020 to 30th September, 2020 (both the dates inclusive) for the purpose of annual general meeting.
4. Approved the authorization of Bonus Shares in proportion of 1: 1 (One Equity Share will be entitled to One Bonus Share) subject to Shareholders approval.
5. Approved the appointment of Cost Auditor for the year 2019 – 2020 and 2020 – 2021.
6. Approved the notice of annual general meeting for the year 2020 including annual general meeting to be held on 29th September, 2020.

Also note that the trading window shall be opened after conclusion of 48 hours of conclusion of the meeting.

The meeting started at 10.00 Hours and concluded at 13:00 Hours.

For, Arvee Laboratories (India) Ltd.

Managing Director

Arvee Laboratories (India) Limited.

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Kindly acknowledge the receipt of the same.

Thanking You,

For, Arvee Laboratories (India) Limited

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

Shalin Patel
Managing Director

