

**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.

Phone : +91 - 79 - 26749036/37/38, Fax : +91 - 79 - 26742600

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

CIN No. :- L24231GJ2012PLC068778.



26<sup>TH</sup> October, 2018

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C / 1, G Block,  
Bandra Kurla Complex,  
Bandra East  
Mumbai 400051

NSE Symbol: ARVEE

**Subject: Notice of the Board Meeting to consider the Unaudited Financial Results for the Half Year ended on 30.9.2018**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 15.00 Hours on Monday 5<sup>th</sup> November, 2018 at Registered Office of the Company, to consider and approve the unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2018 along with limited review report of the statutory auditor for the corresponding period.

Further, the trading window for dealing in securities of the company will remain closed from October 26, 2018 till 48 hours from the declaration of results for the promoters/ directors / officers / designated employees of the Company.

Kindly take the same on your record and acknowledge the receipt.

For, **Arvee Laboratories (India) Limited**

**Saurin Gandhi**  
**Chief Financial Officer**