

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: 6th August, 2018

To,
National Stock Exchange of India Limited
Listing Department
Bandra Kurla Complex,
Mumbai

Sub: Resignation of Company Secretary

With reference to the above subject we would like to inform you that Mrs. Neelam Chotrani has resigned as a Company Secretary of the Company with effect from 6th August, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

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

Director

Director