

**Arvee Laboratories (India) Limited.**

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. :- U24231GJ2012PLC068778.  
Formerly Known as Arvee Laboratories (India) Pvt. Ltd.



Date: 22<sup>nd</sup> May, 2018

To,  
National Stock Exchange of India Limited  
Mumbai

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> March, 2018**

With reference to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby state that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 inter alia to consider the following:

a. To consider and approve the Audited Financial Results of the Company for the half year and year ended on 31<sup>st</sup> March, 2018.

b. To consider the Auditors Report

c. Any other matter with the per

Further in terms of code of conduct framed under the SEBI (Prohibition of Insider Trading) Regulation 2015 we hereby inform that the trading window shall remain close from 22<sup>nd</sup> May, 2018 till 48 hours after the release of results.

Kindly acknowledge the receipt of the same.

Thanking You

For, Arvee Laboratories (India) Limited

Saurin Gandhi  
Chief Financial Officer