



To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Date: 04.12.2020

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

**Ref: Scrip code: 530881**

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited held on Friday, 04.12.2020 at 5.00 P.M. at the registered office of the Company, the following were considered and approved by the Board:

1. Notice of the 34<sup>th</sup> Annual General Meeting to be held on Monday, 28.12.2020 at 11:00A.M. through Video Conference.
2. E-voting shall be open from Friday, 25.12.2020 at 9:00 A.M. (IST) to Sunday, 27.12.2020 at 05:00 P.M. (IST)
3. Appointment of M/s VivekSurana& Associates as Scrutinizer to Scrutinize the E-voting process and Voting at AGM.
4. Appointment of M/s V. Ravi & Co., as Statutory Auditors of the Company subject to the approval of members in ensuing Annual General Meeting.


Further, this is to inform the Exchange that the Register of Members and the Share transfer books of the Company will remain closed from 22.12.2020 to 28.12.2020 (both days inclusive) for the purpose of Annual general Meeting and Monday, 21<sup>st</sup>December, 2020 is fixed as cut-off date for e-voting in connection with the 34<sup>th</sup>Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 05:00 P.M.(IST) and concluded at 05:30P.M (IST).

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Arunjyoti Bio Ventures Limited

  
P. Praveen Kumar  
Whole-Time Director  
DIN: 02009879