



# ARUNJYOTI Bio VENTURES Ltd.

To,

Date: 22.06.2020

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai -400001.

Sub: Intimation of Board meeting to be held on 26.06.2020

Ref: Scrip Code 530881

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Arunjyoti Bio Ventures Limited will be held on Friday, 26.06.2020 at 3:30 P.M. at the registered office of the company at Plot No. 45, P & T Colony, Kharkhana Road, Hyderabad - 500009, Telangana, to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2020.
2. Any other business with the permission of the Chair.

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

