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# Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & OHSAS 18001 : 2007)

Regd. Office : B1-603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,  
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, INDIA.



AEL/NSE/2018-19/27

Date: - 04th February, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing  
Symbol: - AARVI

Sub: - Intimation of the Board Meeting of the Company to be held on 11th February, 2019 at 5.00 P.M at the registered office of the Company.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Monday, 11th February, 2019 at 5.00 P.M at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 to review the business matters.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Aarvi Encon Limited**

**Jay H. Shah**  
Company Secretary