



Aarvi Encon Limited
Formerly known as Aarvi Encon Private Limited
CIN : U29290MH1987PLC045499
(ISO 9001 : 2008 & 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/2018-19/18

Date: - 05th November, 2018

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

Sub: - Intimation of the Board Meeting of the Company to be held on 13th November, 2018 at 5.30 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 Tuesday, 13th November, 2018 at 5.30 P.M at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 inter-alia to consider and approve the following matters;

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the year ended on 31st March, 2018 along with Limited Review Report to be issued by the Statutory Auditors of the Company.
- 2) Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

Jay H. Shah
Company Secretary