



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/2018-19/29

Date:- 11th 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

Sub: - Outcome of the Board Meeting of the Company held on Monday, 11th February, 2019 commenced at 5.00 P.M and concluded at 7.50 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, This is to inform you that the meeting of the Board of Directors of the Company held on Monday, 11th February, 2019 commenced at 5.00 P.M. and concluded at 7.50 P.M. at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 and reviewed the business matters of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

SHAH JAY HARISH
Digitally signed by
SHAH JAY HARISH
Date: 2019.02.11
19:45:24 +05'30'

Jay H. Shah
Company Secretary and Compliance Officer