



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/2018-19/11

Date:- 14th September, 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
Scrip Code:- SM - AARVI

Sub: - Intimation for the Board Meeting of the Company to be held on 14th September, 2018 at 11.00 A.M.

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company to be held on Friday, 14th September, 2018 at 11.00 A.M at the registered office of the Company at B1 – 603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 to consider the business matters of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

A handwritten signature in blue ink, appearing to read "Jay H. Shah".

Jay H. Shah
Company Secretary and Compliance Officer