



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/2019-20/33

Date: - January 29, 2020

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 Monday, February 10, 2020 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, February 10, 2020 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 its business and operation for the quarter ended on December 31, 2019 and to transact any other business as may be decided by the Board.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

Jay H. Shah
Company Secretary

