



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/2017-18/17

Date:- 30th October, 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:- Clarification on the Outcome of the Board Meeting of the Company held on 14th September, 2018 at 11.00 A.M. at the registered office of the Company

Dear Sir/Madam,

With reference to the letter bearing reference no. NSE/2017-18/12 dated 14th September, 2018, this is to inform you that the Company had appointed M/s. Kamlesh T Mody & Co., Chartered Accountants as Internal Auditor of the Company in its board meeting held on 14th November, 2017. However due to their inability to conduct the audit, the Company had to appoint new Internal Auditor M/s. Yatin C Shah & Associates, Chartered Accountants for the F.Y. 2018 -19 on 14th September, 2018. The Profile of the Yatin C Shah & Associates enclosed herewith.

We inadvertently missed this information to be intimated to you along with the outcome of the Board Meeting held on 14th September, 2018 commenced at 11.00 A.M and concluded at 3.30 P.M. at the registered office of the Company wherein the Board considered and approved the following matters;

1. Availing of Cash Credit Facilities from HSBC Bank.
2. Appointment of Internal Auditor of the Company.
3. Reviewed Business Matters of the Company.

We therefore humbly request you to take the same on your record and henceforth we ensure you that all the necessary events/disclosures shall be disclosed as per the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and SEBI Circular dated 09th September, 2015.

Thanking you.

Yours faithfully,
For **Aarvi Encon Ltd.**

A handwritten signature in blue ink, appearing to read 'J. H. Shah', with a stylized flourish at the end.

Jay H. Shah
Company Secretary

Profile of Yatin C Shah & Associates., Chartered Accountants

Yatin C Shah & Associates is a 14 year old firm founded by Mr. Yatin Champaklal Shah, having its domain area of practise in Internal Audit and specialised in the due diligence. Mr. Yatin Champaklal Shah is a Fellow Chartered Accountant. He has a vast and rich experience in the field of Audit and Assurance Services and Tax Advisory Services. Our team comprises of 6 individuals including 2 Chartered Accountants. We specialize in providing services in the field of direct taxes and allied laws to our clients.

Tax Advisory Services:- Advising the clients on various direct tax related matters, Providing opinions on direct tax related queries from clients, Tax planning and structuring financial and tax affairs, Consultation in relation to TDS matters, Handling of international taxation and DTAA related issues

Tax Compliance Services:- Preparing and filing of income-tax returns, Filing of Quarterly TDS returns, Tax audits, Filling of GST Returns, Other Tax related compliance.

Audit and Assurance Services:- Statutory audit of corporate entities, Tax audit, Internal audit, management audit, Cost audit and Due diligence.

Incorporation Services:- Incorporation of Limited Liability Partnership Firms, Incorporation of Companies, Setting up of partnership firm and registration with the Registrar of Firms.