



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/2017-18/01

Date: - 02nd November, 2017

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 sad demise of an Independent Director of the Company.

Dear Sir/Madam,

We regret to inform you of the sad demise of Mr. Peranamallur Narayanaswamy Devarajan, an Independent Director of the Company today morning i.e. on Thursday, 02nd November, 2017.

Mr. P. N. Devarajan (DIN:- 00003842) was appointed on the Board of the Company in 2008 and the Company immensely benefitted from his contribution, vision and leadership during his tenure.

You are requested to take note of the cessation of Mr. P.N. Devarajan's directorship in the Company owing to his sad demise and bring it to the notice of all concerned.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

Jay Harish Shah
Company Secretary and Compliance Officer