



# 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/2017-18/02

Date:- 06<sup>th</sup> 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 for Board Meeting of the Company to be held on 14<sup>th</sup> November, 2017 at 11.00 A.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 14<sup>th</sup> November, 2017 at 11.00 A.M. at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 inter-alia to consider and approve the following matters;

- 1) To consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2017 along with Limited Review Report thereon by the Statutory Auditors.
- 2) Adoption of various policies of the Company.
- 3) Appointment of Secretarial Auditor and Internal Auditor of the Company.
- 4) Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Aarvi Encon Limited

Jay Harish Shah  
Company Secretary and Compliance Officer