



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/2017-18/14

Date:- 29th January, 2018

To,
National Stock Exchange of India Limited
Listing and Compliance Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Kind Attention: - Head – Listing
NSE Symbol:- AARVI

Sub:- Intimation for the Board Meeting of the Company to be held on 01st February, 2018 at
4.30 P.M. at the registered office of the Company.

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company will be held on 01st February, 2018 at 4.30 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 31st December, 2017 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 Harish Shah
Company Secretary