



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.



AEI/NSE/2017-18/16

Date:- 20th March, 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: - Intimation for the Board Meeting of the Company to be held on Friday, 30th March, 2018
at 4.30. 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 Friday, 30th March, 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 consider the following matters;

1. Investment in the New Company i.e Aarvi Carlton Resources Limited based at United Kingdom (UK).
2. Acquisition of Business or a Company at UK.
3. Other routine business matters.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aarvi Encon Limited

Jay Harish Shah
Company Secretary and Compliance Officer