



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 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: - Outcome of the Board Meeting of the Company held on Friday, 30th March, 2018 at the registered office of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Friday, 30th March, 2018 commenced at 4.30. P.M. and concluded at 5.40 P.M. at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 considered and approved the investments in New Company i.e Aarvi Carlton Resources Limited based at United Kingdom (UK) upto 5 (Five) Crores as Capital Participation.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aarvi Encon Limited

Jay Harish Shah
Company Secretary and Compliance Officer