



**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/2018-19/04

Date:- 10<sup>th</sup> May, 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 of the Board Meeting of the Company to be held on 19<sup>th</sup> May, 2018 at 10.30.  
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 Saturday, 19<sup>th</sup> May, 2018 at 10.30. 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 Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2018 along with Audit Report issued by the Statutory Auditors of the Company and the Directors Report thereon.
- 2) Declaration of Final Dividend for the F.Y. 2017-18 by the Board subject to the approval of the Members of the Company.
- 3) 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