



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.



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

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company had given authority to Mr. Jaydev Sanghavi, Executive Director of the Company to establish/incorporate new Private Limited Company at United Kingdom (UK) to provide Technical Staffing/Manpower Outsourcing/Recruitment Services to various clients in United Kingdom.

Further to inform you that the Company is duly incorporated in the name and style of Aarvi Carlton Resources Limited at UK. Aarvi Encon Ltd, India is planning to make an initial investment in the said Company to make it a Wholly Owned Subsidiary Company of Aarvi Encon Limited, India.

This is for your information and record.

For Aarvi Encon Ltd

Jay Harish Shah
Company Secretary and Compliance Officer