



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 :- 04th October, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub:- Submission of Altered Memorandum of Association of Aarvi Encon Limited alongwith Article of Association of the Company.

Dear Sir/Madam,

This is to inform you that we have altered our Memorandum of Association (MOA) of the Company vide special resolution dated 03rd October, 2017.

We have replaced the existing clause 4 of the MOA with new clause 4 for smooth functioning of the business of the Company as follows;

Existing Clause 4 of the MOA:-

To provide all types of consultancy and other services including computer software, I.T. enabled services and making of surveys and reports thereon, and preparing designs, making estimates, preparing evaluations and economic studies and furnishing all other works, services and activities required to enable clients to consider the feasibility of all types of works.

Revised Clause 4 of the MOA:-

To provide all types of business consultancy and other services including computer software, I.T. enabled services and making of surveys and reports thereon, and preparing designs, making estimates, preparing evaluations and economic studies and furnishing all other works, services and activities required to enable clients to consider the feasibility of all types of works.

Please find enclosed the said altered MOA of the Company for your perusal.

This is for your information and record.

For Aarvi Encon Limited


Jay Harish Shah

Company Secretary and Compliance Officer



1/11
26/5/17