



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499
(ISO 9001 : 2015 & 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/2019-20/12

Date:- 10th July, 2019

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: - Revised Record Date for the purpose of final dividend declared by the Company.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on 24th May, 2019 has recommended a final dividend @10% i.e Rs. 1 per equity share of the face value of Rs. 10 each of the Company subject to the approval of the members of the Company at the ensuing 31st Annual General Meeting.

The Company has fixed Friday, 26th July, 2019 as its record date for the purpose of determining the members eligible to receive aforesaid final dividend as recommended by the Board of Directors for the financial year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aarvi Encon Limited



Jay H. Shah
Company Secretary and Compliance Officer