



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.



AEI/NSE/2019-20/05

Date: - 17th May, 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
Symbol: - AARVI

Sub: - Intimation of the Board Meeting of the Company to be held on 24th May, 2019 at 2.30 P.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 Friday, 24th May, 2019 at 2.30 P.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 31st March, 2019 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. 2018-19 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 H. Shah
Company Secretary

