



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/2019-20/16

Date:- 30th August, 2019

To,
National Stock Exchange of India (NSE) Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention: - Head – Listing

Sub: - Outcome of the Board Meeting of the Company held on Friday, 30th August, 2019 commenced at 4.00 P.M. and concluded at 6.30 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Para-A of Part A of Schedule III of the SEBT (Listing Obligation and Disclosure Requirements) Regulations, This is to inform you that the meeting of the Board of Directors of the Company held on Friday, 30th August, 2019 commenced at 4.00 P.M. and concluded at 6.30 P.M. at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 considered and approved the following matters;

1. Migration from NSE SME Emerge Platform to the Main Board.
2. Increase in Authorised Share Capital of the Company and Consequent alteration in the Memorandum of Association of the Company.
3. Approved the draft of the postal ballot notice, explanatory statement as per section 102 of the Companies Act, 2013
4. Appointment of Scrutinizer to scrutinize the postal ballot process.
5. Availing E-voting Facilities from the National Depository Services Ltd. (NSDL)

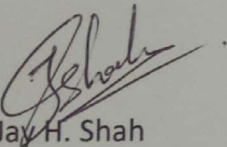


6. Resignation of Mrs. Niranjana V. Sanghavi, Non-executive Director of the Company as due to her health issue she will not be able to continue with the Company.
7. Reconstitution of CSR Committee, Nomination and Remuneration Committee and Finance and Management Committee.

Kindly take the above information on your record and inform all the concerned accordingly.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Aarvi Encon Limited**



Jay H. Shah
Company Secretary and Compliance Officer



NIRANJANA V. SANGHAVI

Flat No. 402, Shivtirth No. 2, New Shivtirth Co-operative Housing Society Ltd.,
4/6, Bhulabhai Desai Road, Mumbai 400 026.

Tel : 23524919 – Mobile : 9323392007 – Email : vdsanghavi@aarviencon.com

Date : 30/08/2019

To
The Board of Directors
M/s. Aarvi Encon Limited,
B-1/603, 6th Floor,
Marathon Innova, Marathon Nextgen Complex,
G.K. Marg., Lower Parel
Mumbai 400 013.

Dear Sir,

Sub : Resignation From Directorship

This is to inform that due to my bad health and pre-occupation I will not be able to continue to devote time in the affairs of the company. Keeping in view of the same, I am tendering my resignation from the Board of The Company with immediate effect.

You are requested to kindly accept the same and intimate my resignation to the Registrar of the Company, and other authorities.

Thanking you,

N. V. Sanghavi

NIRANJANA V. SANGHAVI

*Accepted
On behalf of Board
Jaydev Sanghavi*

