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## 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/2021-22/28

Date: October 21, 2021

To,

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Kind Attention: Head – Listing  
Symbol: AARVI**

**Sub: - Outcome of the Board Meeting of the Company held with a shorter notice on Thursday, October 21, 2021 at 10:00 .A.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, October 21, 2021 at 10:00 A.M., and concluded at 10:18 A.M. via Video Conference Mode at Mumbai considered and approved the Incorporation of Entity in Qatar.

The above information is also available on the website of the Company at [www.aarviencon.com](http://www.aarviencon.com).

This is for your information and record.

Thanking You,

Yours Faithfully,  
For Aarvi Encon Limited

Leela Bisht  
Company Secretary and Compliance Officer