



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.



AEL/NSE/2017-18/05

Date:- 14th November, 2017

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
NSE Symbol:- AARVI

Sub: - Outcome of the Board Meeting of the Company held on 14th November, 2017

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 read with Para-A of Part A of 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 held on 14th November, 2017 commenced at 4.30. P.M. and concluded at 8.00 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) Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended on 30th September, 2017 along with Limited Review Report thereon by the Statutory Auditors and other matters.
- 2) Adoption of Various policies of the Company.
- 3) Appointed Sunil Agarwal & Co., as Secretarial Auditor and Kamlesh T Mody & Co. as Internal Auditor of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aarvi Encon Limited**

Jaydev Virendra Sanghvi
Executive Director