



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/2017-18/12

Date:- 14th September, 2018

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:- Outcome of the Board Meeting of the Company held on 14th September, 2018 at 11.00 A.M. at the registered office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 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 September, 2018 commenced at 11.00 A.M. and concluded at 3.30 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. Availing of Cash Credit Facilities from HSBC Bank.
2. Reviewed Business Matters of the Company.

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

Thanking you,

Yours faithfully,
For Aarvi Encon Limited

Jay H. Shah
Company Secretary