

ARYAVAN ENTERPRISE LIMITED
(Formerly known as Deepti Alloy Steel Limited)

CIN: L52100GJ1993PLC018943

Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad - 380 009

E-mail: investor.deepti@gmail.com

Date: 26th October, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on today i.e. on 26th October, 2019.

Ref: Aryavan Enterprise Limited (Security Id: ARYAVAN & Script Code: 539455)

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 26th October, 2019, at the Registered Office of the Company, which commenced at 01:00 P.M. and concluded at 8:00 P.M., and the Board of Directors has Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and half year ended on 30-09-2019;

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, ARYAVAN ENTERPRISE LIMITED

Jitendra
JITENDRAKUMAR MALVIYA
MANAGING DIRECTOR
DIN: 08015437

