

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: 31st July, 2020

To,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held today i.e. on 31st July, 2020

Ref: Security Id: ARYAVAN & Script Code: 539455

Pursuant to second proviso to Regulation 30 and 33 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 today, i.e. on 31st July, 2020, at the Registered Office of the Company, which commenced at 03:00 P.M. and concluded at 05:10 P.M., has considered and approved:

1. The Audited Financial Results for the Quarter and Year ended on 31st March, 2020.
2. Appointment of Ms. Chandrika Bhadaraka as Independent Director of the Company.

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Aryavan Enterprise Limited**

Jitendra

Jitendrakumar Malviya
Managing Director
DIN: 08015437

