ARYAVAN ENTERPRISE 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: 4th September, 2021

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting and Intimation of Annual General Meeting
Ref: Security Id: ARYAVAN / 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 in their Board Meeting held on today i.e. 4th September, 2021 which commenced at 06:30 P.M. and concluded at 06:50 P.M., has considered and approved:

i. Directors' Report of the Company for Financial Year 2020-21 along with Annexures.
ii. Decided to hold the 29th Annual General Meeting of the Company on Tuesday, 28th September, 2021 at 11:30 A.M.

The Copy of 29th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, **Aryavan Enterprise Limited**

Jitendra Singh Rathore

Digitally signed by Jitendra Singh Rathore
DN: c=IN, st=Rajasthan, 2.5.4.20=a25b7e7196df8b96e5dfa2fdfe9d528a5115ec37630c2ee1cf1ba4091b391921, postalCode=341502, street=Kalwa Bara,Kalwa,Makrana,Nagaur, serialNumber=d5a395529523886a520284ac49f92b21bc837ba84d0b15cce706c5d53bbc4f7d, o=Personal, cn=Jitendra Singh Rathore, title=0046, pseudonym=79b2d5bf513b36f1654ac75afac70ae1
Date: 2021.09.04 18:59:41 +05'30'

Jitendrasingh Rathod
Director
DIN: 02454172