



# Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & 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/2019-20/15

Date: - 26th August, 2019

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  
Symbol: - AARVI

Sub: - Intimation of the Board Meeting of the Company to be held on 30<sup>th</sup> August, 2019 at 4.00 P.M at the registered office of the Company.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company to be held on Friday, 30<sup>th</sup> August, 2019 at 4.00 P.M at the registered office of the Company at B-603, Marathon Innova, Marathon Nextgen Complex, Lower Parel (West), Mumbai – 400 013 inter-alia to consider and approve the following matters;

- 1) To consider Migration of its equity shares from the SME Emerge Platform to the Main Board of NSE.
- 2) Increase in Authorised Share Capital of the Company and consequent alteration in the memorandum of association of the Company.
- 3) To authorize Company Secretary of the Company to issue notice of postal ballot for Migration, alteration of share capital, increase in share capital.
- 4) Appointment of Scrutinizer to scrutinize the postal ballot process.
- 5) Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Aarvi Encon Limited**

**Jay H. Shah**

**Company Secretary**

