



**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/2019-20/34

Date: - February 10, 2020

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: - Revised Outcome of the Board Meeting of the Company held on Monday,  
February 10, 2020 commenced at 5.00 P.M. and concluded at 7.15 P.M.

Dear Sir/Madam,

This is to inform you that there is a minor correction in the outcome of the Board Meeting of the Company informed on February 10, 2020.

The meeting of the Board of Directors of the Company held on Monday, February 10, 2020 commenced at 5.00 P.M. and concluded at 7.15 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 as under;

1. Resignation of the Old Secretarial Auditor i.e Sunil Agarwal & Co., Practising Company Secretaries w.e.f February 05, 2020.
2. Appointment of New Secretarial Auditor i.e Bhatt & Associates, Practising Company Secretaries in place of M/s. Sunil Agarwal & Co., Practising Company Secretaries w.e.f February 05, 2020 for the FY 2019-20 and FY 2020-21.

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

