



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 : 2015 & ISO 45001 : 2018)

Regd. Office : B1- 603, 6th Floor, Marathon Innova, Marathon Nextgen Complex,
Opp. Peninsula Park, Lower Parel, Mumbai - 400 013, India.



AEL/NSE/2022-23/12

Date: July 6, 2022

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051.

Kind Attention: Head – Listing

Symbol: AARVI

Sub: Newspaper Advertisement – Notice of Thirty Fourth (34th) Annual General Meeting (AGM)

for the FY 2021-22.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, please find enclosed the copies of newspaper advertisement published in Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) on Wednesday, July 6, 2022, regarding Notice of 34th Annual General Meeting of the Company for the FY 2021-22. The above information will also be available on the website of the Company at www.aarviencon.com.

This is for your information and dissemination purpose.

Thanking You,

Yours Faithfully,

For Aarvi Encon Limited



Leela Bisht

Company Secretary & Compliance Officer

Membership No.: 59748

