

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: 15th June, 2019

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting and Intimation of Appointment of Company
Secretary of the Company**

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 of the Company, in their meeting held on 15th June, 2019 which commenced at 4:00 PM and concluded at 5:45 PM has appointed Ms. Disha Barot as the Company Secretary and Compliance Officer of the Company w.e.f. 15th June, 2019.

Kindly take the same on your record and oblige us.

For, **Aryavan Enterprise Limited**

Jitendra

Jitendrakumar Malviya
Managing Director
DIN: 08015437

