## 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: 12th February, 2021

To, **BSE Limited** Phiroze Jeejeebhov Tower. Dalal Street. Mumbai - 400 001

Dear Sir / Madam.

Sub: Outcome of Board meeting held today i.e. on 12th February, 2021

Ref: Security Id: ARYAVAN / Script 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 today, i.e. on 12th February, 2021, at the Registered Office of the Company, which commenced at 03:30 P.M. and concluded at 06:30 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31st December, 2020.

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Aryavan Enterprise Limited

Jitendrakumar Malviya

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**Managing Director** DIN: 08015437