

**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](mailto:investor.deepti@gmail.com)**

19<sup>th</sup> August, 2019

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

Dear Sir / Ma'am

**Sub: Outcome of Meeting of Board of Directors of the Company held on today i.e. on 19<sup>th</sup> August, 2019 and Intimation of Annual General Meeting**  
**Ref: Aryavan Enterprise Limited (Security ID: ARYAVAN, Security Code: 539455)**

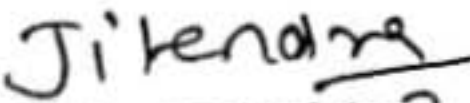
Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 19<sup>th</sup> August, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 06.00 P.M., and the Board of Directors has:

1. Approved & taken on record the report of the Board of Directors of the Company along with MGT-9 and Secretarial Audit report for financial year 2018 - 19.
2. Decided to hold the 27<sup>th</sup> Annual General Meeting of the Company on Thursday, 19<sup>th</sup> September, 2019 at 2.00 PM at the Registered Office of the Company situated at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad - 380 009
3. The board decided to consider shifting of registered office in the subsequent Board meeting to be held.
4. The board has decided to alter Main object of the Company and added Pharmaceutical business in main object of the Company .

The Copy of 27<sup>th</sup> Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on your record and oblige us.

For, ARYAVAN ENTERPRISE LIMITED

  
Jitendrakumar Malviya  
Managing Director  
DIN: 08015437

