

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: 7th January, 2020

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

Dear Sir/Madam,

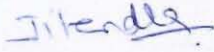
Sub: Intimation of Board Meeting to be held on 13th January, 2020
Ref: Security Id: ARYAVAN / Code: 539455

This is to inform you that a meeting of the Board of Directors of the Company will be held on 13th January, 2020 at 04:00 P.M. at the registered office of the Company situated at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad – 380 009, inter alia, to consider and approve the following:

- 1) The Unaudited Financial Results of the Company for the Quarter and nine month ended on December 31, 2019 along with the Limited Review Report.
- 2) Any other matter with the permission of the Chairman.

Please take note of the same and oblige.

For, **ARYAVAN ENTERPRISE LIMITED**


JITENDRAKUMAR MALVIYA
MANAGING DIRECTOR
DIN: 08015437

