

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: 13th January, 2020

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held today i.e. on 13th January, 2020

Ref: Aryavan Enterprise Limited (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 13th January, 2020, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 08:15 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and nine months ended on 31st December, 2019.

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Aryavan Enterprise Limited

Jitendra

Jitendrakumar Malviya
Managing Director
DIN: 08015437

