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: 25th October, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on today i.e. on 25th October, 2019.
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 on today, i.e. on 25th October, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 11:45 P.M., and the Board of Directors has adjourned the meeting and have decided to meet tomorrow i.e. 26th October, 2019 at 1:00 P.M. at registered office of the Company;

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, Aryavan Enterprise Limited

25/10/2019

Jitendrakumar Malviya
Managing Director
DIN: 08015437