

# ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

**Regd. Office:** 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)

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**Date:** 17<sup>th</sup> May, 2023

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on 23<sup>rd</sup> May, 2023**

**Ref: Security Id: ARYAVAN/ Code: 539455**

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 23<sup>rd</sup> May, 2023 at 11:00 A.M. at the Registered Office of the Company situated at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura, Ahmedabad - 380009, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Auditor's Report.

Kindly take the same on your record and oblige us.

**For, Aryavan Enterprise Limited**

**Jitendrasingh Rathod**  
**Director**  
**DIN: 02454172**