

ARYAVAN ENTERPRISE LIMITED

CIN: L52100GJ1993PLC018943

Regd. Office: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura, Ahmedabad – 380009

E-mail: investor.deepti@gmail.com

Date: 23rd May, 2023

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 23rd May, 2023

Ref: Security Id: ARYAVAN/ 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. 23rd May, 2023, at the Registered Office of the Company which commenced at 11:00 A.M. and concluded at 1:50 P.M. has considered and approved the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2023 along with Auditors' Report and Declaration.

Kindly take the same on your record and oblige us.

For, Aryavan Enterprise Limited

Jitendrasingh Rathod
Director
DIN: 02454172