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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

7th September 2022

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Company Code: 514274 (BSE)

The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
Mumbai – 400 051
Company Code: AARVEEDEN (NSE)

SUB. : Submission of copy of Advertisement for Notice of 33rd Annual General Meeting to be held on 29th September 2022

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 33rd Annual General Meeting of the Company to be held on 29th September 2022 at 11:00 A.M. through Video Conferencing. The copy of advertisement is released in the Indian Express (English) dated 6th September 2022, Financial Express (Gujarati) dated 6th September 2022 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Aarvee Denims & Exports Limited

**Rahul Kumar
Chandulal
Makwana**

Digitally signed by Rahul Kumar Chandulal Makwana
DN: cn=Rahul Kumar Chandulal Makwana, o=Aarvee Denims & Exports Limited, ou=Compliance, email=rahul.makwana@aarvee-denims.com, c=IN
Phone=+917930417000, PostalCode=380058, STREET=191,703,Aakash
Residency,Sheela South Bopal,Sheela,Sheela Sanand,Ahmedabad
OID.2.5.4.65=+17826a80f68a3eaddab35e02ca04
SERIALNUMBER=0a2ea380f96e317860c301c9f607083727d8fc
89833654262751a0771e45c11e4749, cn=Personal,
cn=Rahul Kumar Chandulal Makwana
Reason: I am the author of this document
Location: your signing location here
Date: 2022.09.07 13:52:00+05'30'
Font PDF-Reader Version: 11.0.1

**Rahul Makwana
Company Secretary & Compliance Officer
Encl: As above**

