



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 05.08.2021

To, The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051
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Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Sub: Submission of Clippings of Notice published in the Newspapers pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 regarding Intimation of Notice of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended we are enclosing Newspaper Clippings of the Notice of Board Meeting to be held on Friday, August 13, 2021 for Consideration of un-audited Financial Results (Standalone) for the First Quarter ended 30th June, 2021 for your records published in the English Newspaper “The Indian Express” and Gujarati Newspaper “The Financial Express” on 5th August 2021 for your kind reference.

You are requested to take the note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, **AARVEE DENIMS & EXPORTS LIMITED**

Yashaswini Pandey

(Company Secretary & Compliance Officer)

(ACS 38402)

Encl: Newspaper Clippings

Place: Ahmedabad Company Secretary & Compliance Officer



Aarvee Denims and Exports Ltd.

CIN: L17110GJ1988PLC010504

Regd. Office: 191, Shahwadi, Narol - Sarkhej Highway,

Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405.

Tel No: +91-79-30417000, 30017000, Fax: 91-79-30417070,

E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 13th day of August 2021** at registered office of the Company, inter-alia, to consider, approve and take on record the un-audited financial results for the first quarter ended 30th June 2021 and to transact any other business with permission of chair.

This said information is also available on the Company's website at www.aarvee-denims.com and may also be available on the website of the Stock exchanges at www.bseindia.com & www.nseindia.com.

For, Aarvee Denims and Exports Ltd.

Ashish V. Shah

Managing Director

DIN:00007201

Date : 04.08.2021

Place : Ahmedabad

Public Notice

That my client Mr. Manishbhai Lavjibhai Ukani as authorized partner M/s Sakshi Corporation ; partnership firm state that

General Meeting for the financial year 2020-21, entitled, an

Members may attend the 94th AGM of

September 2021, as per the provisions of the Companies Act, 2013 and

ONLY, the provisions of the Companies Act, 2013 and

94th AGM of the Company, as per the provisions of the Companies Act, 2013 and

MCA Circulars/Orders/Instructions (including the provisions of the Companies Act, 2013 and

AGM) for the financial year 2020-21. Please note that the details of the 94th AGM are available on the website of the Company at www.evoti.com and if email address and

to all members of the Company is available on the website of the Company at www.evoti.com and if email address and

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if email address and

email address and

required for the 94th AGM. Please note that the details of the 94th AGM are available on the website of the Company at www.evoti.com and if email address and

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Members of the Company are also following their existing email addresses and

the below email addresses. Associate/Former Members of the Company requested to

for registration of their email addresses.

