



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

6th September 2021

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 32nd Annual General Meeting to be held on 29th September 2021

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 32nd Annual General Meeting of the Company to be held on 29th September 2021 at 11:00 A.M. through Video Conferencing. The copy of advertisement is released in the Indian Express (English) dated 6th September 2021, Financial Express (Gujarati) dated 6th September 2021 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

Yashaswini Pandey
Company Secretary & Compliance Officer
Encl: As above

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વેબી નોટિસ

ફેબ્રુઆરી) બુધવાર, સપ્ટેમ્બર
દા વ્યવહાર માટે સંપત્તી ઠાકરા,
કોર્પોરેશન એન્ડ ડિસ્કોર્ડર
દી જોગવાઈઓ અનુસાર અને
1 સાથે દર્શી સેવિલ, 2020ના
220 અને ૧૩મી જાન્યુઆરી,
ઈન્ડિયાના ૧૨મી મે, 2020ના
નં. SEBIHQ/CFD/CMD2/CR/P/
દ્વારા સોંપાયેલ.
શન હર અભ્યયે પણ નોટિસ



AARVEE DENIMS AND EXPORTS LIMITED

CIN : L17110GJ1988PLC010504

Regd. Office : 191, Shahwadi, Narol- Sarkhej Highway,
Nr. Old Octroi Naka, Narol, Ahmedabad-382 405.

Tel No : +91-79-68147000, 30017000; Fax : 91-79-68147070;

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



**NOTICE TO THE SHAREHOLDERS OF 32nd ANNUAL GENERAL MEETING AND
INFORMATION ON E-VOTING**

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of Aarvee Denims and Exports Limited (the 'Company') is scheduled to be held on Wednesday, September 29, 2021 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 7, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.aarvee-denims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@aarvee-denims.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at <https://www.evoting.nsdl.com> under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Saturday, 25th September 2021 at 09:00 A.M. and ends on Tuesday, 28th September 2021 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22nd September 2021 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 3rd September 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@aarvee-denims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <http://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

For, Aarvee Denims and Exports Ltd.

Ashish K Shah
Managing Director
DIN:00007201

Date : 06.09.2021
Place: Ahmedabad

PUBLIC NOTICE

M/s. CLP India Private Limited having its registered office at 6th Floor, Chansitya Building, Opp. Ashram Road, Ahmedabad, Gujarat, India-380016, and corporate office at 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai-400099 intends to apply to the government of India to confer upon them all the power under section 164 of the Electricity Act, 2003 for the placing of electric lines or electrical plant for the transmission of electricity or for the purpose of telephonic or telegraphic communications necessary for the proper coordination of works which telegraph authority possess under the Indian Telegraph Act, 1885 with respect to the placing of telegraph lines and posts for the purpose of a telegraph established or maintained, by the government or to be so established or maintained and will undertake the survey, construction, installation, inspection, erection & other works to be followed by commissioning, operation, maintenance and other works for the following transmission schemes.

Name of the transmission scheme: Grant of Stage - II connectivity for 250.80MW to M/s. CLP India Private Limited for its proposed wind farms in Devbhumi Dwarka, Gujarat. Works covered under the scheme: 220KV Stn line between CLP India Private Limited - Devbhumi Dwarka PS to Jan Khamthaliya PS along with associated line bays at both ends.

The above transmission scheme with its specified scope of work, has been agreed in 1st meeting of Western Region Standing Committee on Transmission (WRSCST) held on 05/08/2019 and 4th meeting western region Constituents regarding connectivity & Long-Term Access applications in Western Region held on 24/10/2019. The overhead transmission line covered under the scheme will pass through, over, around, and between the following villages, towns and cities, for which in this newspaper notice was published on date 19/08/2020 and the observations/representation were accepted upto the sixty days from the date of publication which was 19/08/2020. For same no any observations/representation is pending to be resolve from our office.

No.	Name of the Village	Town	District
01	Khekharida, Pratsika, Bhopsika, Gadlika, Udepur, Madi, Maghpur thodi, Dhurnthai, Solasra, Chaper, Kenedi, Karalpur, Karpar shedi, Jampar, Khijad, Mangala	Kalyanpur	Devbhumi Dwarka
02	Sidhpur, Movan, Golan shedi, Kosod, Pipariya, Laka, Thakar shedi, Juvangad, Bhadthar, Bhinda, Manjha, Madhupur, Vinjhajpur, Talha, Koha, Bhatgam, Bhabli, Khajaria, Bhanishakhri, Ramnagar.	Khamthaliya	Devbhumi Dwarka

Due to change in route alignment in above mentioned transmission scheme, Overhead Transmission line will be pass through, over, around and between the below mentioned villages, towns and cities in addition to public notice published earlier on 19/08/2020.

No.	Name of the Village	Town	District
01	Lahargadh Gadhika, Karalpur, Nava Khijad, Shinagar, Haripur, Juvangpur, Gokulpur	Kalyanpur	Devbhumi Dwarka
02	Navi Movan, Nava Talha, Ramgadh, Virodat, Nava Khamthaliya Virodat, Vidhara	Khamthaliya	Devbhumi Dwarka

Copy of the revised route alignment is available in the office of the undersigned. Notice is hereby given to the general public to make observations/representation on the proposed newly added villages for above mentioned transmission system within two months from the date of the publication of this notice before 06/11/2021 to the office of the undersigned in writing. For further particulars and clarification, please contact.

Name: Mr Ashok Mukherjee
Designation: Head Construction
Office Address: CLP India Private Limited, 7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai - 400099
Email Address: ashok.mukherjee@clpindia.in Phone No. : +91-22-67588888

Dynamic Products Limited
 CIN : L24100GJ1999PLC013886
 Regd. Office: S-301, Sayamee Complex-1, Opp New Gujarat High Court, S.G. Road, Solis, Ahmedabad-380090
 Tel No : 079-27663071, 76 Fax No. : 079-27663071, 76
 Email : cs@dynamic.com Website : www.dynamic.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

AARVEE DENIMS AND EXPORTS LIMITED
 CIN : L17100GJ1989PLC00594
 Regd. Office : 7H, Shubwadi, Nandi Sarikaj Highway, Nr. Old Octroi Naka, Nandi, Ahmedabad-382 405.
 Tel No - +91-79-68142060, 3001 7000, Fax -91-79-68142070,
 Email : info@aarvee-denims.com Website : www.aarvee-denims.com

NOTICE TO THE SHAREHOLDERS OF 31st ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Member of Aarvee Denims and Exports Limited (the Company) is scheduled to be held on Wednesday, September 29 2021 at 11:30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL (Depositories) or RTA and will also be available on the Company's website www.aarvee-denims.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to info@aarvee-denims.com along with scanned signed request letter mentioning the name and address of the Member, self attested copy of the PAN card, and self attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Member holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at <http://www.evoting.nsdl.com> under shareholderymembers login by using the remote e-voting credentials. Members can cast their vote online from Saturday, 29th September 2021 at 09:00 A.M. and ends on Tuesday, 30th September 2021 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22 September 2021 only shall be entitled to avail the facility of remote e-voting. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 2nd September 2021 may obtain the login ID and password by sending a request at evoting@nsdl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the scrutineer in scrutinizing the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at info@aarvee-denims.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of <http://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

For, Aarvee Denims and Exports Ltd.
Ashish V. Shah
 Managing Director
 DIN-00092206

SAL Shah Alloys Limited

AUSTIN ENGINEERING CO. LTD.
 Village: Petha, Taluka: Bhawan, Dist: Junagadh 362 000, Gujarat, India.
 Tel: 20079 5222/6158, Fax: 2005 26 92 95
 Email: info@aec.com Website: www.aec.com
 CN: L27096GJ1999PLC00076

NOTICE OF 43rd ANNUAL GENERAL MEETING, E-Voting Information and Book Closure Dates

Notice is hereby given that 43rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 27th September, 2021 at 11.00 a.m. at Village: Petha, Taluka: Bhawan, Dist: Junagadh 362 000, Gujarat to transact the business as set forth in the said notice.

The Annual Report and Notice of the 43rd AGM have been sent to all the members. Pursuant to Section 90 of the Companies Act, 2013 and Regulation 41 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Clause 33B of the Listing Agreement, the Company is pleased to provide its members the facility to exercise their rights to vote by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all resolutions as set out in the 43rd AGM Notice.

- Date and Time of remote e-voting: 25th September, 2021 (9:00 am)
- Date and Time of end of remote e-voting: 27th September, 2021 (5:00 pm)
- Cut off date for determining the eligibility to vote: 23rd September, 2021
- Any person who became a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut off date, i.e. 23rd September, 2021, may obtain the Login ID password by sending request to helpdesk.evoting@cdsl.com
- Remote e-voting shall not be allowed beyond 5:00 p.m. on 27th September, 2021.
- Facility for voting through ballot paper (poll) shall also be made available at the AGM. Members attending the meeting, who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.
- Members who have casted their vote by remote e-voting may also attend the meeting but shall not be allowed to vote again at the AGM.
- Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting, availing e-voting at AGM.
- The Notice of 43rd AGM is available on the Company's Website www.aec.com, and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of www.evotingindia.com.

By the order of Board of Directors
 Austin Engineering Company Limited
 s/-
 R. E. Barambhoji
 Managing Director
 Date : 04 September, 2021
 Place : Petha, Dist: Junagadh

TRANS FINANCIAL RESOURCES LIMITED
 CIN : L27100GJ1999PLC022954
 4th Floor Highline Avenue, Nr. Harmon Restaurant, Navrangpura, Ahmedabad-380016, Gujarat. E-MAIL: trf44@gmail.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 30th Annual General Meeting (AGM) of the company will be held on Monday, 27th September, 2021 at 08.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made there under and the SEBI (LODR) Regulation, 2015 read with Circular No. 14/2020 dated April 11, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 32/2020 dated May 05, 2020 and Circular No. 32/2021 dated January 03, 2021 and all other related circulars issued from time to time other circulars issued by