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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

To,

Date: 12.02.2020

The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy 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)
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Dear Sir/ Madam,

Sub: Notice of Rescheduling of timing of Board Meeting to be held on 14th February, 2020.

Ref: our letter dated 5th February, 2020.

With reference to our letter dated 5th February, 2020, we would like to inform you that due to some unavoidable circumstances, the timing of Board Meeting of the Company has been rescheduled/ changed to 4:00 P.M. instead of 11:30 A.M. respectively to be held on Friday, 14th Day of February, 2020 at the Registered Office of the Company at 191, Shahwadi, Narol-Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405.

Please take note of the same on your record.

Thanking you,

For, AARVEE DENIMS & EXPORTS LIMITED.

Darshak Thaker
(Company Secretary & Compliance Officer)
(M. No: A46919)

