



(GOVT.RECGD.EXPORT HOUSE)

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: 10.09.2020

To, The Manager (Listing) The Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, 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 Tuesday, September 15, 2020 for Consideration of Unaudited Financial Results (Standalone & Consolidated) for the 1st Quarter ended 30th June, 2020 for your records published in the English Newspaper "The Indian Express" and Gujarati Newspaper "The Financial Express" 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..

Darshak Thaker

(Company Secretary & Compliance Officer)

(M.NO: A46919)

Encl: Newspaper Clippings



 **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,
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NOTICE

NOTICE is hereby given that pursuant to Regulation 29,33,47 and any other regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Meeting of Board of Directors of Aarvee Denims and Exports Limited is scheduled to be held on Tuesday, 15th day of September, 2020 through video conferencing mode due to COVID-19 Pandemic, *inter-alia*, to consider, approve and take on record the Unaudited (Standalone and Consolidated) Financial Results of the Company for the First quarter ended on 30th June, 2020 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.

Date : 09.09.2020
Place : Ahmedabad


For, AARVEE DENIMS AND EXPORTS LTD.
Ashish V. Shah
Managing Director (DIN: 00007201)

"ENGLISH NEWSPAPER"
INDIAN EXPRESS

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સામાજિક સેવા

રાજકોટ, ગુરુવાર, તા. ૧૦ સપ્ટેમ્બર, ૨૦૨૦

 **AARVEE DENIMS AND EXPORTS LTD.**
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Date : 09.09.2020
Place : Ahmedabad

For, AARVEE DENIMS AND EXPORTS LTD.
Ashish V. Shah
Managing Director (DIN: 00007201)

"GUJARATI NEWSPAPER"
FINANCIAL EXPRESS

