

ARVIND

May 17, 2019

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Security Code : 500 101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir / Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 17th May, 2019

Ref.: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

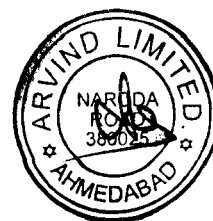
We hereby inform you that the Board of Directors of the Company at its meeting held today has:

1. approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter / year ended on 31st March 2019.
2. recommended a dividend at 20% i.e. Rs. 2 per Equity Share of Rs.10 each of the Company for the year ended on 31st March, 2019.
3. re-appointed Mr. Jayesh K. Shah as a Director and Group Chief Financial Officer of the Company for a period of five years from 1st October 2019, subject to approval by the members in general meeting. (Brief Profile is attached.)
4. appointed Mr. Arpit K. Patel as an Independent Director on the Board of the Company for a term of five years with effect from 17th May, 2019, subject to approval by the members in general meeting. (Brief Profile is attached.)
5. approved issue of Non-Convertible Debentures (NCDs) upto Rs. 300 crores on private placement basis to meet with general corporate purposes including capital expenditure, augmenting long term working capital and re-finance of existing loans.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31st March, 2019 alongwith Auditors' Reports with unmodified opinion by the Deloitte Haskins & Sells LLP, Statutory Auditors of the Company, for the said quarter / year.

Arvind Limited,
Naroda Road,
Ahmedabad. 380 025, India
Tel.: +91 79 30138000
CIN: L17119GJ1931PLC000093



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2. A copy of the press release being issued by the Company in respect of Audited financial results for the quarter / year ended on 31st March 2019.
3. Investor Presentation for Q4 issued in this regard.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 01.30 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2019 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof will be dispatched to the shareholders.

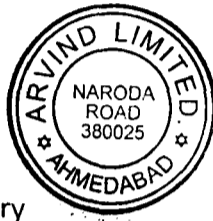
You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary



Encl : As above.