

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of the Company will be held on Monday, the 29th July, 2013 at 9:30 a.m. at Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad- 380 006 to transact the following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statements of Accounts for the financial year ended on 31st March, 2013 and the Reports of the Directors and Auditors thereon.
2. To declare a dividend on equity shares.
3. To appoint a Director in place of Dr. Bakul Dholakia, who retires by rotation in terms of Article 129 of the Articles of Association of the Company and being eligible, offers himself for reappointment.

4. To appoint a Director in place of Ms. Renuka Ramnath, who retires by rotation in terms of Article 129 of the Articles of Association of the Company and being eligible, offers herself for reappointment.
5. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration.

Registered Office:
Naroda Road
Ahmedabad-380025

Date: 16th May, 2013

By Order of the Board

SANJAY S. LALBHAI
CHAIRMAN & MANAGING DIRECTOR

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER.
2. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting.
3. Members are requested to bring their copies of the Annual Report to the meeting. The Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the meeting.
4. Members intending to require information about Accounts to be explained in the Meeting are requested to inform the Company at least 7 days in advance of the Annual General Meeting.
5. The members, holding shares in physical form, are requested to intimate any change in their addresses or bank details to the Company or its Registrar and Transfer Agent (RTA) viz. Sharepro Services (India) Pvt. Ltd., Unit: Arvind Limited, 416-420, 4th Floor, Devnandan Mall, Opp. Sanyas Ashram, Ellisbridge, Ahmedabad - 380 006. Those holding shares in dematerialized form may intimate any change in their addresses or bank details / mandates to their Depository Participants (DP) immediately. Members holding shares in dematerialized form may note that bank details registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA can not act on any request directly received from any member holding shares in dematerialized form for any change in such details. Such changes are to be advised only to the DP of the members.
6. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 22nd July, 2013 to Monday, the 29th July, 2013 (both days inclusive).

7. The dividend on equity shares for the year 31st March, 2013, if declared at the meeting, will be paid / dispatched on due date to those members whose names appear on the Company's Register of Members on 29th July, 2013 or on records of National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on 22nd July, 2013.
8. Pursuant to Section 205C of the Companies Act, 1956, all unclaimed dividends up to the financial year ended 31st March, 1998 and for the financial year 2004-05 have been transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. The Company did not declare any dividends on equity shares for the financial years 1998-1999 to 2003-2004. Unclaimed and unpaid dividend for the financial year 2005-06 will be transferred to this fund in the month of November, 2013. Those members who have so far not encashed their dividend warrants for the financial year 2005-06 are requested to approach the Company or RTA for payment thereof. Kindly note that once unclaimed and unpaid dividend is transferred to the Investor Education and Protection Fund, members will not be entitled to claim such dividend.
9. The Annual Report of the Company for the year ended 31st March, 2013 is uploaded on the Company's website www.arvind.com and may be accessed by the members.

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