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

Ref: ADEL/CS/2014-15

10th October, 2014

To,

The Manager (Listing),

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower.

Dalal Street,

Mumbai - 400 001

The Manager (Listing),

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

BSE Scrip Code: 514274

NSE Symbol - AARVEEDEN

Dear Sir,

Sub: Appointment of Company Secretary cum Compliance officer of the Company.

With reference to above, we would like to inform that the Company has appointed Mr. Hardik Modi as Company Secretary cum Compliance officer of the Company. He has resumed duties.

We hereby submit necessary details of the new Compliance Officer as under:

Name	Mr. Hardik Modi
Designation	Company Secretary cum Compliance officer
Phone No.	079- 30417157
Fax	079 - 30417000
Email Id	cs@aarvee-denims.com
Mobile No.	+91- 98795 97904

You are requested to please take note of the same and update your records accordingly.

Thanking you, Yours faithfully,

For, Aarvee Denims and Exports Ltd.,

Vinod P. Arora

Chairman and Managing Director

DIN: 00007065