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Ref: ADEL/EC/2014-15
 20th August, 2014

To,
 The Manager (Listing)
The Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
Company Code: 514274 (BSE)

To,
 The Manager (Listing)
The National Stock Exchange of India Ltd.
 “Exchange Plaza”
 Bandra-Kurla Complex
 Mumbai – 400 051
Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub : E- Voting facility at the 25th Annual General Meeting & Intimation of fixation of cut-off date

We would like to inform that pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 22nd August 2014 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25th Annual General Meeting (AGM) to be held on 30th September, 2014 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company has availed e-Voting Services of Central Depository Services Limited (CDSL) and below is calendar of the events for e-voting :

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	22/08/2014
2	Date and time of commencement of voting through electronic means	24/09/2014 10.00 a.m.
3	Date and time of end of voting through electronic means	25/09/2014 6.00 p.m.
4	Date of declaration of results by the Chairman	On or after 30/09/2014

Kindly take the same on your record.

Thanking you,

Yours faithfully,
 For, Aarvee Denims And Exports Ltd.,

Amish Shah
(Company Secretary)