

**aarvee**  
DENIMS AND EXPORTS LTD.

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.  
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Ref: ADEL/AGM-BC/2014-15 .  
3<sup>rd</sup> September, 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: - Reschedule time of 25<sup>th</sup> AGM**

With reference letter dated 20.08.2014, The Company informed that the 25<sup>th</sup> Annual General Meeting { AGM } of the members of the Company will be held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 a.m. at the regd. office.

Due to specific reason, The time of 25<sup>th</sup> AGM has been rescheduled and now it will be held at 11.00 a.m. instead of 10.00 a.m. There will be no change in day, date and place of 25<sup>th</sup> AGM.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For, Aarvee Denims And Exports Ltd.,**

  
**Amish Shah**  
**Company Secretary**