



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
 Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
 E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2015-16/91

Date: 28.09.2015

To,
 The Manager (Listing)
The Bombay Stock Exchange Ltd.
 1st Floor,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

To,
 The Manager (Listing)
The National Stock Exchange of India Ltd
 "Exchange Plaza", 5th floor,
 Plot No. C/1, G-Block,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

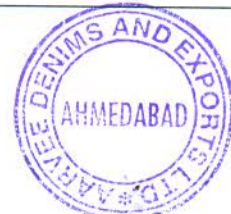
Dear Sir/ Madam,

Sub: Outcome of 26th Annual General Meeting of the Company.

Pursuant to Clause 31 and other applicable provisions of Listing Agreement, we would like to inform that 26th Annual General Meeting (AGM) of the members of the Company held on Monday, 28th day of September, 2015 at 10.00 a.m. at the registered office of the Company situated at 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmadabad – 382 405, Gujarat, wherein members transacted following business:

ORDINARY BUSINESS	
1	Adoption of Financial Statements for the year ended on 31 st March, 2015 and the reports of the Board of Directors and Auditors thereon
2	Reappointment of Mr. Kalpesh V. Shah (DIN 00007262) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3	Ratification of Appointment of Statutory Auditors and fixing their remuneration for the F.Y 2015-16
SPECIAL BUSINESS	
4	Appointment of Ms. Shivani Shah (DIN 06693408) as Independent Director
5	Approval of the Remuneration of Cost Auditors for the F.Y 2015-16

Handwritten signature in blue ink.



6	Approval of Related Party Transactions with Ms/. Pari Bhagilal Laxmichand, M/s. Virendra Bhogilal & Co., M/s. K V Enterprise (HUF), M/s. A V Enterprise (HUF) and M/s. B Kalpeshkumar.
7	Approval of Related Party Transactions with M/s. Arora Agencies, Parmanand Vinodkumar, M/s. Namit Enterprise and M/s. B S Textile.
8	Approval of Related Party Transactions with M/s. Techtex
9	Acceptance of Unsecured Deposits under the Companies (Acceptance of Deposits) Rules, 2014.

Kindly note that results on various resolutions passed will be declared by the Chairman after receipt of Scrutinizer's Report within two working days which shall be uploaded on the website of the Company as well as Stock Exchanges where shares of the Company are listed.

Please take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For, Aarvee Denims & Exports Limited

Vinod P. Arora
Chairman and Managing Director

