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

Ref: ADEL/CS/Correspondence/2015-16/88

Date: 14.09.2015

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: Cut-off date for e-voting

With reference to above, please be informed that we have already informed vide our letter dated 13.08.2015, the closure of Register of Members from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) for the financial year ended on 31st March, 2015.

Further, we would like to inform that 21st September, 2015 will be the cut – off date for the purpose of offering e-voting facility to the members and to vote at AGM on poll in respect of the business to be transacted at the 26th AGM scheduled to be held on Monday, 28th day of September, 2015 at 10.00 a.m.

Please note that we have sent the communication for e-voting to shareholders, whose name appeared on the Company's Register of members as on 28th August, 2015 as an Annexure to the Notice of AGM.

Kindly take the note of the same and oblige.

Thanking You,
Yours Faithfully,

For, Aarvee Denims & Exports Limited

Hardik Modi
Hardik Modi
Company Secretary

