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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
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Date: 3rd October, 2017

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

The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ madam,

Sub: Intimation for disqualification of Director under Section 164(2) of the Companies Act, 2013

This has reference to letter received from National Stock Exchange of India Limited (NSE) dated 27th September, 2017, Ref No. NSE/LIST/20663 regarding Disqualification of Director of the Board of Aarvee Denims and Exports Limited under Section 164(2) of the Companies Act, 2013 and pursuant to the list of the names published on the website of Mistry of the Corporate Affairs (MCA) relating to disqualification of Directors under Section 164(2) of the Companies Act, 2013, Mr. Ashish V. Shah (DIN: 00007201), Managing Director has incurred such Disqualification with respect to the Company "ATPA Swarnim Gujarat Enviro Private Limited" in which he is Director.

We would like to inform you that the above matter has been communicated to Mr. Ashish V. Shah and the matter will be considered by the Board in ensuing Board Meeting of the Company. Accordingly Company shall inform the stock exchanges under Regulation 30 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Limited


Sharvil B. Suthar
Company Secretary

