



(GOVT.RECGD.EXPORT HOUSE)

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

Date: 21st July, 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 of Board Meeting to be held on 28th July, 2017

With reference to captioned subject notice is hereby given that next Board Meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th Day of July, 2017 at the registered office of the Company at 191, Shahwadi, Narol Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad – 382 405 at 11:00 a.m., to mainly consider the following matters:

1. To fix time, date and venue for convening 28th Annual General Meeting (AGM) of Company.
2. To approve Notice for convening AGM and Directors' report for the financial year ended 31st March, 2017 alongwith required annexures.
3. To consider re-appointment of Mr. Vinod P. Arora as Chairman and Managing Director of the Company w.e.f. 1st October, 2017 for a period of 3 years with remuneration, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
4. To consider re-appointment of Mr. Ashish V. Shah as Managing Director of the Company w.e.f. 1st October, 2017 for a period of 3 years with remuneration, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
5. To consider re-appointment of Mr. Kalpesh V. Shah as Whole Time Director of the Company w.e.f. 1st October, 2017 for a period of 3 years with remuneration, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
6. To approve Corporate Governance report for the Financial year ended 31st March, 2017
7. To consider any other matter with the permission of the Chairman.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.


Vinod P. Arora
Chairman and Managing Director (DIN: 00007065)

