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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 11<sup>th</sup> August, 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 Book closure and E-voting pursuant to Regulation 42 & 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

We wish to inform that Register of members and Share transfer book shall remain closed from Friday, 1<sup>st</sup> September, 2017 to Friday, 8<sup>th</sup> September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, 8<sup>th</sup> September, 2017.

We hereby inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has offered E-Voting facility to shareholders to exercise their vote by electronic mean and business may be transacted through E-voting services provided by Central Depository Services (India) Limited. (CDSL). The E-voting commences on Tuesday, 5<sup>th</sup> September, 2017 at 9:00 a.m. (IST) and ends on Thursday, 7<sup>th</sup> September, 2017 at 5:00 p.m. (IST).

Further we inform you that Friday, 1<sup>st</sup> September, 2017 will be cut off (Record date) for the purpose of offering e-voting facility to our members in respect of Businesses to be transacted at 28<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking you,  
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

  
Sharvil B. Suthar  
Company Secretary

