

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

T +91 79 30138000 W www.arvind.com

CIN - L17119GJ1931PLC000093

ARVIND

May 09, 2018

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Security Code : 500 101

Security ID : ARVIND

Symbol : ARVIND

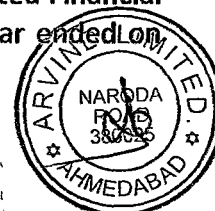
Dear Sirs,

Sub. : Audited Standalone and Consolidated Financial Results of the Company for the quarter/ year ended on 31st March, 2018 and outcome of the Board Meeting held on 09th May, 2018

We hereby inform you that the Board of Directors of the Company at its meeting held today has:

1. approved the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2018.
2. recommended a dividend @ 24% i.e. Rs. 2.40 per Equity Share of Rs.10 each of the Company for the year ended on 31st March, 2018.
3. approved issue of Non-convertible Debentures (NCDs) on private placement basis upto Rs.500 crores for general corporate purposes including capital expenditure, augmenting long term working capital and refinance of existing loans.
4. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following :
 - Audited Standalone and Consolidated Financial Results of the Company for the quarter/year ended on 31st March, 2018.
 - Auditors' Reports on Audited Financial Results - Standalone and Consolidated.

The Reports of Auditors are with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter / year ended on 31st March, 2018.



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5. We also enclose a copy of the Press Release being issued by the Company in respect of Audited Financial Results for the quarter/year ended on 31st March, 2018.

The meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 12.45 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2018 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof will be dispatched to the shareholders.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary



Encl : As above.