



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: 24th May, 2018

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: Appointment of Independent Woman Director of the Company.

With reference to the captioned subject and as per Section 149 (1) of the Companies Act, 2013, kindly note that Yashree K. Dixit has been appointed as an Independent Woman Director of the Company with effect from 24th May, 2018. She fulfills the conditions specified in the Act and the rules made thereunder and she is independent from the Management.

Brief profile

Ms. Yashree K. Dixit is a Practicing Company Secretary by profession. The other details is as under:-

Director Identification Number:- 07775794

Address:- 546/1 Mukti Pushpanjali, Thaltej dascroi, Ahmedabad, Gujarat:- 380059

Email Id:- yashreedixit19@gmail.com

Contact No.:-8690830431

You are kindly requested to take note of the same

Thanking You,

For Aarvee Denims & Exports Limited

Kalpesh V. Shah

Kalpesh V. Shah

Whole Time Director (DIN: 00007262)



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Company Code: 514274 (BSE)

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Dear Sir/ madam,

Sub: Appointment of Company Secretary and Compliance Officer of the Company.

With reference to the captioned subject, kindly note that MS Shobha Bharti has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f 24th May, 2018 pursuant to section 203 of the Companies Act, 2013 and regulation 6 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015.

Brief qualification and profile

MS. Shobha Bharti is the Associate Member of the Institute of Company Secretaries of India.
Contact detail is as under:-

Email Id: cs@aarvee-denims.com
Phone:- 07930417157

You are kindly requested to take note of the same

Thanking You,

For Aarvee Denims & Exports Limited
Kalpesh V. Shah

Kalpesh V. Shah
Whole Time Director (DIN: 00007262)