



(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: 11.08.2018

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)

Reg.: Submission of outcome of Board Meeting of Aarvee Denims and Exports Ltd. held on 11th August 2018 at 01:00 P.M. and concluded at 03:20 P.M.

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Aarvee Denims and Exports Ltd. as under:-

1. The Board, based on the recommendation of Audit Committee has approved the unaudited financial results (standalone) for the quarter ended 30th June 2018.
2. The Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Nipun Arora (DIN: 00989835) as the Non-Independent Additional Director of the company

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

- A. Reason for change: Mr. Nipun Arora (DIN: 00989835) has been appointed as Non-Independent Additional Director of the company of the company w.e.f 11th August 2018.
- B. Date of appointment/cessation (as applicable) & term of appointment: w.e.f. 11th August 2018
- C. Brief profile (in case of appointment); Mr. Nipun Arora is working with the company as Vice President (Administration), for more than 15 years.
- D. Disclosure of relationships between directors (in case of appointment of a director): Son of Mr. Vinod Arora who is a Chairman & Managing Director of the Company

3. The Board based on the recommendation of Nomination and Remuneration Committee has cancelled the appointment of Ms. Shobha Bharti as company secretary and in place appointed Ms. Yashaswini Pandey as company secretary of the company w.e.f 24th July 2018

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

- A. Reason for change: After the appointment of Ms. Shobha Bharti she was unable to join the organization due to some personal reasons, therefore board has approve the appointment of Ms. Yashaswini Pandey as company secretary of the company w.e.f 24th July 2018.
- B. Date of appointment/cessation (as applicable) & term of appointment: w.e.f. 24th July 2018
- C. Brief profile (in case of appointment); Ms. Yashaswini Pandey is a company secretary and having 4 years' experience in Legal, Compliance & secretarial domain.

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- D. Disclosure of relationships between directors (in case of appointment of a director): Not Applicable
4. The Board based on the recommendation of Nomination and Remuneration Committee has approve the resignation of director Mr. Parmanand Arora (DIN: 00093659)

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:

- A. Reason for change: Due to some personal reason
B. Date of appointment/cessation (as applicable) & term of appointment: w.e.f. 11th August 2018
C. Brief profile (in case of appointment); N.A.
D. Disclosure of relationships between directors (in case of appointment of a director): Father of Mr. Vinod Arora who is a Chairman & Managing Director of the Company
5. The 29th Annual General Meeting will be held on 25th day of September 2018 at Ahmedabad for the financial year ended 31st March 2018
6. Pursuant to provisions of Regulation 42 of Listing Regulations, the Company has fixed Book closure from Monday, 24th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 29th Annual General Meeting
7. Board of Directors has approved the draft of notice of 29th Annual General Meeting and Directors' Report for the financial year 2017-2018.
8. The Board has appointed Mr. Tapan Shah, practicing company secretary as scrutinizer for e-voting and vote by poll in 29th Annual General Meeting.

We are enclosing the unaudited financial results (standalone) for the quarter ended 30th June 2018 and Statutory Auditors report thereto for your records.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully
For, Aarvee Denims and Exports Ltd.


Yashaswini Pandey
Company Secretary
ACS 38402



Encl: As above