

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India
T +91 79 30138000 W www.arvind.com

CIN - L17119GJ1931PLC000093

ARVIND

August 04, 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

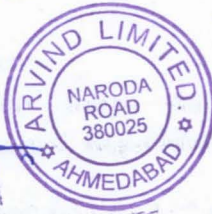
Dear Sirs,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express on 4th August, 2018 regarding Notice of AGM, remote e-voting information and book closure for your information and records.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

Encl : As above.



ARVIND

ARVIND LIMITED**CIN : L17119GJ1931PLC000093****Regd. Office:** Naroda Road, Ahmedabad – 380 025**Email:** investor@arvind.in **Website:** www.arvind.com **Tel.:** +91-79-30138000 **Fax:** +91-79-30138668**NOTICE**

NOTICE is hereby given that the Eighty Seventh (87th) Annual General Meeting (AGM) of the Members of Arvind Limited (the Company) will be held at J.B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 on Thursday, August 30, 2018 at 09:30 a.m. to transact the business as set out in the Notice of 87th AGM dated May 09, 2018. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before 3rd August, 2018 and same is available on the website of the company at www.arvind.com. The Notice of AGM along with e-voting instructions is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India :

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 87th AGM dated May 09, 2018.
- b) Day, Date and Time of commencement of remote e-voting: **Monday, August 27, 2018 (09.00 a.m.)**
- c) Day, Date and Time of end of remote e-voting: **Wednesday, August 29, 2018 (05.00 p.m.)**
- d) Cut-off date : August 23, 2018
- e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 23, 2018, may obtain Login ID and password by sending request at evoting@nsdl.co.in or ahmedabad@linkintime.co.in or evoting@arvind.in
- f) The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-voting system and / or through polling paper shall be made available at the venue of the AGM.
- g) The Members are requested to note that:
 - i. Remote e-voting modules shall be disabled by NSDL for voting after 5.00 p.m. on August 29, 2018.
 - ii. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - iii. Members holding shares in physical or in dematerialized form as on August 23, 2018, shall only be entitled to avail the facility of remote e-voting or voting through Tablet based e-voting system and/or through polling paper at the AGM.

The members are requested to follow the instructions for E-voting mentioned in the separate sheet attached to the Notice. For any query / grievances in relation to e-voting, Members may write to / contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or call on Toll free No.: 1800-222-990.

Mr. Hitesh Buch, Proprietor of Hitesh Buch & Associates, the Practicing Company Secretary (CP No.8195 and FCS 3145) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 24, 2018 to Thursday, August 30, 2018 (both days inclusive)** for the purpose of payment of dividend on the Equity Shares of the Company for the year ended March 31, 2018 and Annual General Meeting to be held on August 30, 2018. The dividend as recommended by the Board, if approved at the meeting, will be paid on or after September 4, 2018.

The result of the e-voting / voting at AGM through Tablet based e-voting system and / or through polling paper shall be declared on or before September 1, 2018. The results declared, along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company and also be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed.

**By order of the Board
For Arvind Limited
R.V.Bhimani
Company Secretary**

**Ahmedabad
3rd August, 2018**