

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

Ref: ADEL/CS/Correspondence/2015-16/108

Date: 21.10.2015

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza", 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

With reference to above, we have to inform that meeting of the Board of Directors of the Company will be held on **Saturday, 31st October, 2015** at registered office of the Company, inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended on 30th September, 2015 and to transact other business.

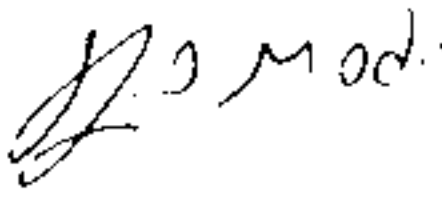
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for Directors and Designated Employees shall remain closed from 23rd October, 2015 to 2nd November, 2015 (both days inclusive).

Please take note of the same on your record.

Thanking You,

Yours Faithfully

For, Aarvee Denims & Export Limited


Hardik Modi
Company Secretary

