

O/C

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E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2015-16/04

Date: 09.04.2015

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

Company Code: 514274 (BSE)

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra-Kurla Complex
Mumbai – 400 051
Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Appointment of C.E.O. of the Company

With reference to above, we would like to inform that Company has appointed Mr.Suketu Shah as C.E.O. of the Company.

Please consider the same pursuant to compliance of listing agreement and provisions of Companies Act, 2013.

Kindly acknowledge the receipt of the same.

For, Aarvee Denims and Exports Limited

Ashish Vithaldas Shah

Ashish Shah
Managing Director