

Arvind Infrastructure Limited

LALBHAI GROUP

Regd. Office: 24, Govt. Servant's Society, Near Municipal Market,
Off C.G. Road, Ahmedabad -380009, India.

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CIN : U45201GJ2008PLCo55771

ARVIND

24th September, 2016

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 : 539301

Security ID : ARVINFRA

Symbol : ARVINFRA

Dear Sirs,

Sub: Corrigendum to Combined Scrutinizer's Report for physical and e-voting.

We refer to our letter dated 23rd September, 2016 in respect of voting results of the Annual General Meeting of the Company held on Friday, the 23rd September, 2016 at J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad 380015, we hereby inform you that there is clerical / typographical error in the first line of the Combined Scrutinizer's Report for physical and e-voting., the name of the company is mentioned as "Arvind Limited" instead of "Arvind Infrastructure Limited".

We have received a corrigendum from our Scrutinizer stating that the name of the company be read as "Arvind Infrastructure Limited" instead and in place of "Arvind Limited". The Corrigendum is attached herewith for your records and reference.

We sincerely regret the inconvenience caused to you in the matter.

Thanking you,

Yours faithfully,

Mehul C. Shah

Mehul Shah
Chief Financial Officer



Encl.: As above.



24th September 2016

To,
Arvind Infrastructure Limited
24, Govt. Servant's Society
Near Municipal Market
Off C. G. Road
Ahmedabad-380009

Kind Attn: Mr. Prakash Makwana, Company Secretary

Dear Sirs:

Sub: Combined Report for Physical and e-voting at AGM held on 23rd September 2016 - Corrigendum

This has reference to the above report dated 23rd September 2016 submitted by us.

In this connection, we have to draw your attention to the clerical/typographical error which has come to our knowledge wherein, in the first line, the name of the company is mentioned as "Arvind Limited" instead of "Arvind Infrastructure Limited".

We request you to read the name of the company as **Arvind Infrastructure Limited** instead and in place of **Arvind Limited** in our captioned report dated 23rd September 2016.

We sincerely regret the inconvenience caused to you in the matter.

Thanking you.

Very truly yours

CS Hitesh Buch
CP No. 8195

For Hitesh Buch & Associates
Company Secretaries

