

Arvind Infrastructure Limited

LALBHAI GROUP

24, Govt. Servant's Society, Adj. Municipal Market, C.G. Road,
Ahmedabad - 380009, India.

T +91 79 30137000 W www.arvindinfra.com

CIN : U45201GJ2008PLC055771

ARVIND

9th November, 2015

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

Dear Sirs,

Sub: Quarterly Unaudited Financial Results, Limited Review Report and Press Release for the second quarter ended on 30th September, 2015

Pursuant to Clause 41 of the Listing Agreement, we are sending herewith the following:

1. Quarterly unaudited standalone and consolidated financial results of the Company for the second quarter ended on 30th September, 2015 approved by the Board of Directors of the Company at their meeting held on 9th November, 2015.
2. Limited Review Report by the statutory auditors of the Company, G. K. Choksi & Co. for the second quarter ended on 30th September, 2015.
3. A copy of the press release being issued by the Company in respect of unaudited financial results for the quarter ended on 30th September, 2015.

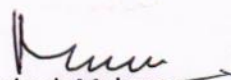
Further, the Board of Directors at the said meeting has approved the proposal for delisting of equity shares of the Company from the Ahmedabad Stock Exchange Limited under The SEBI (Delisting of Equity Shares) Regulation, 2009.

Further, the Board has approved the shifting of registered office of the Company from Arvind Mills Premises, Naroda Road, Ahmedabad – 380025 to 24, Government Servant's Society, Near Municipal Market, off. C.G. Road, Navrangpura, Ahmedabad – 380009, subject to necessary compliances in this regards.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Encl: As above.