

12th September, 2017

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 : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Submission of copies of Newspaper Publication.

We enclose herewith copies of the newspaper advertisement published in The Financial Express on 12th September, 2017 regarding change in the venue of 9th Annual General Meeting of the Members of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,


Prakash Makwana
Company Secretary



Encl.: As Above

Financial Express Ahmedabad (Gujarati)

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, મંગળવાર, તા. ૧૨ સપ્ટેમ્બર, ૨૦૧૭

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**ARVIND SMARTSPACES
ARVIND SMARTSPACES LIMITED**

CIN: L45201GJ2008PLC055771

Regd. Off.: 24, Government Servants' Society, Near Municipal Market,
Off C.G. Road, Navrangpura, Ahmedabad-380009.

Phone - 07930137000 Fax - 07930137021

Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com

NOTICE OF CHANGE IN VENUE OF 9th ANNUAL GENERAL MEETING (AGM)

Members are hereby informed that due to certain unavoidable circumstances, the venue of the 9th AGM of the members of Arvind SmartSpaces Limited, is changed to **Thakorebhai Desai Hall, Near Law Garden, Ellisbridge, Ahmedabad -380006** in place of J B Auditorium, Ahmedabad Management Association, Opp. Apang Manav Mandal, IIM Road, Dr V S Marg, Ahmedabad-380015 as conveyed earlier.

Members are requested to take note of the above change in venue and accordingly attend the ensuing 9th AGM at 10:00 A.M. on Thursday, the 14th September, 2017. Members are further requested to note that except for the above change in the venue, all other information and contents set out in the Notice of 9th AGM including the date, time, proxy form and the resolutions to be considered thereat remain unchanged. Members are aware that the Company has earlier sent the Notice dated 8th August, 2017 convening 9th AGM in due Compliance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder.

By Order of the Board of Directors

Place: Ahmedabad
Date :11-09-2017

Prakash Makwana
Company Secretary

Financial Express → Ahmedabad (English)

WWW.FINANCIALEXPRESS.COM TUESDAY, SEPTEMBER 12

FINANCIAL EXPRESS **ONOMY**

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By Order of the Board of Directors

Place: Ahmedabad
Date :11-09-2017

Prakash Makwana
Company Secretary

Certified True Copy
For Arvind SmartSpaces Ltd.
(formerly Arvind Infrastructure Ltd.)

Prakash Makwana
Company Secretary