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Ref: ADEL/CS/Correspondence/2015-16/20

Date: 15.05.2015

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

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra-Kurla Complex
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 **Friday, 29th May, 2015** at registered office of the Company, inter alia, to consider and approve Audited Financial Results of the Company for the year ended and quarter ended on 31st March, 2015 and to consider and transact other business with the permission of the chairman.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for Directors and Designated Employees shall remain closed from 18th May, 2015 to 1st June, 2015 (both days inclusive).

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For, Aarvee Denims and Exports Ltd.,

Hardik Modi
Company Secretary

