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Ph : +91-79-30417000, 30017000 Fax : +91-79-30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Ref: ADEL/CS/Correspondence/2015-16/108

Date: 21.10.2015

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Ltd.**  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd**  
"Exchange Plaza", 5<sup>th</sup> floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
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 **Saturday, 31<sup>st</sup> October, 2015** at registered office of the Company, inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2015 and to transact other business.

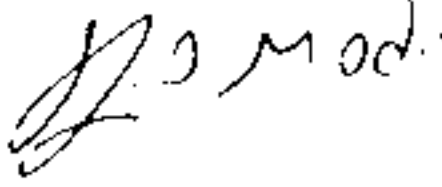
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for Directors and Designated Employees shall remain closed from 23<sup>rd</sup> October, 2015 to 2<sup>nd</sup> November, 2015 (both days inclusive).

Please take note of the same on your record.

Thanking You,

Yours Faithfully

**For, Aarvee Denims & Export Limited**

  
**Hardik Modi**  
**Company Secretary**

