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Date: 7th March, 2018

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 for Removal of disqualification of Director under Section 164(2) of the Companies Act, 2013

Ref: Your letter reference NSE/LIST/20663 dated September 27, 2017

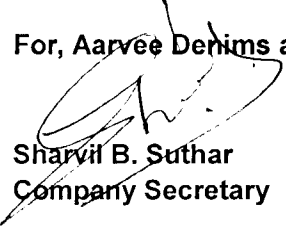
With reference to above matter, we would like to inform that Mr. Ashish V. Shah (DIN: 00007201), Managing Director had incurred Disqualification under Section 164(2) of the Companies Act, 2013 with respect to pending annual filing of the Company "ATPA Swarnim Gujarat Enviro Private Limited" in which he is Director. In the said respect we inform that "ATPA Swarnim Gujarat Enviro Private Limited" has successfully completed its pending Annual Filing by availing benefit of Condonation of Delay Scheme, 2018 announced by Ministry of Corporate Affairs.

Further Company has also filed Form e-CODS 2018 pursuant to Condonation of Delay Scheme, 2018 for removal of Disqualification of Directors of the Company. The said form has successfully approved by Ministry of Corporate Affairs which results into removal of Disqualification of Mr. Ashish V. Shah, Managing Director of the Company.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Limited


Sharvil B. Suthar
Company Secretary

