

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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CIN - L17119GJ1931PLC000093

ARVIND

May 11, 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 : 500 101

Security ID : ARVIND

Symbol : ARVIND

Dear Sirs,

Sub. : Standalone and Consolidated Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2017 and outcome of the Board Meeting held on 11th May, 2017

We hereby inform you that the Board of Directors of the Company, at its meeting held on 11th May, 2017, has:

1. approved the Standalone and Consolidated Audited Financial Results for the quarter/year ended on 31st March, 2017.
2. recommended a dividend @ 24% i.e. Rs. 2.40 per equity share of Rs.10 each of the Company for the year ended on 31st March, 2017.
3. approved issue of Non-convertible Debentures (NCDs) on private placement basis upto Rs.500 crores for general corporate purposes including capital expenditure, augmenting long term working capital and refinance of existing loans.
4. recommended the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, 19th Floor, "Shapath V", S. G. Highway, Ahmedabad – 380 015, as statutory auditors of the Company, in place of M/s Sorab S. Engineer & Co., Chartered Accountants from the conclusion of the ensuing Annual General Meeting until the conclusion of the next Annual General Meeting, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013. This intimation is under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief Profile of Deloitte Haskins & Sells LLP, Chartered Accountants, is as under:



Deloitte Haskins & Sells was constituted on October 11, 1997. On November 20, 2013, Deloitte Haskins & Sells was converted to Deloitte Haskins & Sells LLP ("the Firm") which is incorporated under the Limited Liability Partnership Act 2008. The Firm is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The firm has over 8000 professionals including 326 partners and 363 directors as on 1st April 2017.

5. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following :

- Standalone and Consolidated Audited Financial Results of the Company for the quarter/year ended on 31st March, 2017.
- Auditors' Report on Audited Financial Results - Standalone and Consolidated.

The Report of Auditors is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter / year ended on 31st March, 2017.

6. We also enclose herewith a copy of the Press Release being issued by the Company in respect of Audited Financial Results for the quarter/year ended on 31st March, 2017.

The meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 2.15 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2017 and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders.

You are requested to take the above on record and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

Encl : As above.