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Ref: ADEL/BSE-NSE/BM/13-14  
22<sup>nd</sup> July, 2013

To,  
The Manager (Listing)  
**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 514274 (BSE)**

To,  
The Manager (Listing)  
**The National Stock Exchange of India Ltd.**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Mumbai – 400 051  
**Company Code: AARVEEDEN (NSE)**

Dear Sir/ Madam,

**Sub:- Intimation of Board Meeting**

This is to inform you that meeting of the Board of Directors of the Company will be held on **Friday, 2<sup>nd</sup> August 2013 at 11.00 a.m.** at registered office of the Company, inter alia, to consider and taken on record the Un- Audited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2013 and to consider and transact any other business with the approval of chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For, **Aarvee Denims And Exports Ltd.,**

  
**Amish Shah**  
Company Secretary