

Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 - 79 - 30417000, 30017000 Fax : + 91 - 79 - 30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 12.08.2019

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

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)

Reg.: Event calendar related to the 30th Annual General Meeting of the company

Dear Sir/Madam,

With reference to above, below is the event calendar related to the 30th AGM of the company to be held on 27.09.2019 at the registered office of the company situated at 191, Shahwadi, Near Old Octroi Naka, Narol Sarkhej Highway, Ahmedabad ,Gujarat ,382405 at 11:00 a.m.:-

S. no.	Particulars	Date of event
1	Cut-off date for determining the list of shareholders to whom notice of AGM will be send	23.08.2019
2	Date of dispatch of notice of AGM	31.08.2019
3	Cut-off date for determining the list of shareholders who may cast their vote electronically	20.09.2019
4	E-voting period	24.09.2019 to 26.09.2019
5	Book closure period for the purpose of 30 th Annual General Meeting	26.09.2019 to 27.09.2019 (both days inclusive)

This is for your information please. Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully

For, Aarvee Denims and Exports Ltd.



Yashaswini Pandey
Company Secretary
ACS 38402