

Tilak Raj Kapoor

N-6, Rivera Apartments, Mall Road, Delhi – 110 054.

Tel: 011-23972379

14th August, 2014

To
The Board of Directors.
M/s. Aarvee Denims And Exports Limited.
191, Shahwadi, Narol – Sarkhej Highway,
Nr. Old Octroi Naka, Narol,
Ahmedabad- 382 405
Gujarat


**Kind Attention: Mr. Vinod P Arora, Chairman & Managing
Director.**

Dear Sirs,

Due to my continues ill health, I hereby resign as a Director of the Company and from any and all other offices of the Company effective from today without any claim or compensation for loss of office or otherwise.

I would like to thank you for all the support during my tenure, and wish you all success in the future.

Yours faithfully,



Tilak Raj Kapoor
DIN:00177651