



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: 29th August, 2016

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)

Dear Sir/ madam,

Sub: Appointment of Company Secretary and Compliance officer of the Company.

With reference to captioned subject, kindly note that Mr. Sharvil B. Suthar has been appointed as Company Secretary and Compliance officer of the Company w.e.f. 29th August, 2016 pursuant to Section 203 of the Companies Act, 2013 and regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the necessary details:

Email ID: cs@aarvee-denims.com
Phone: 079-30417157

You are requested to take note of the same and make necessary changes in your records.

Thanking you,
Yours faithfully,

For, Aarvee Denims and Exports Ltd.

Ashish V. Shah
Managing Director (DIN 00007201)