

(GOVT.RECGD.EXPORT HOUSE)



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
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Date: 28.09.2016

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
“Exchange Plaza”, 5th floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

Sub: Proceeding of 27th Annual General Meeting of the Company held on 28th September, 2016

With reference to captioned subject, we would like to inform that 27th Annual General Meeting of the Company was duly convened vide Notice dated 28th September, 2016 at 10.00 a.m. at registered office of the company situated at 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad – 382 405, Gujarat.

The Shareholders of the Company had considered the Notice calling of Annual General Meeting and transacted the following Business:

Sr. No.	Particulars
Ordinary Businesses	
1.	Adoption of Financial Statements for the year ended on 31 st March, 2016 and the reports of the Board of Directors and Auditors thereon.
2.	Reappointment of Mr. Parmanand T. Arora (DIN 00093659) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3.	Ratification of Appointment of Statutory Auditors and fixing their remuneration



