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Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504  
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 04/07/2016

To,  
Listing Department  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
Mumbai - 400 001

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 514274**

**NSE Symbol – AARVEEDEN**

Dear Sir,

**Sub: Resignation of Company Secretary cum Compliance Officer of the Company.**

With reference to above, please be informed that Mr. Hardik Modi, Company Secretary cum Compliance officer of the Company has tendered resignation from the post of Company Secretary cum Compliance officer of the Company and he would be relieved on 4<sup>th</sup> July, 2016 after close of office hours.

We appreciate for his valuable services rendered during his tenure and wish him all the best for future endeavour.

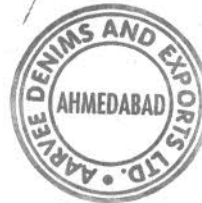
Thanking You,

Yours faithfully,

**For, Aarvee Denims and Exports Limited**

*Ashish V. Shah*

**Ashish V. Shah**  
**Managing Director (DIN 00007201)**



Cc To,  
**Mr. Hardik Modi**  
22, Saurashtra Vishwakarma Society,  
Nr. Ravi Nagar, Jivraj Park,  
Ahmedabad - 380 051