

**Pankaj V. Arora**

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12<sup>th</sup> August, 2015

**By hand Delivery**

To  
The Board of Directors / The Company Secretary  
M/s. Aarvee Denims & Exports Limited  
191, Shahwadi, Narol Sarkhej High Way,  
Narol, Ahmedabad

Dear Sir

**DP ID: IN300652**  
**Client ID: 10126632**

**Sub:- Proposal to appoint Director Ms. Shivani Shah (DIN: 06693408).**

I hereby propose the candidature of Ms. Shivani D. Shah having (DIN 06693408) for appointment of Director in 26<sup>th</sup> Annual General Meeting, pursuant to Section 160 of the Companies Act, 2013.

I hereby submit cheque of Rs. 100000/- (Rupees One lac only), as deposit required to be submitted under the said act.

Thanking you,

Thanking you,

Yours truly,



**Pankaj V. Arora**  
Member of the company.

Encl:- Cheque of Rs. 1/- lacs (Bank Of Baroda).