

**ARVIND LIMITED**

CIN : L17119GJ1931PLC000093

Regd. Office: Naroda Road, Ahmedabad – 380 025

Website: www.arvind.com Email: Investor@arvind.in

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NOTICE OF RECORD DATE

NOTICE is hereby given to all Equity Shareholders of Arvind Limited that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Composite Scheme of Arrangement under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 amongst Arvind Limited ("Arvind") and Arvind Fashions Limited ("AFL") and Anveshan Heavy Engineering Limited ("AHEL") and The Anup Engineering Limited ("TAEL") and their respective Shareholders and Creditors ("the Scheme") approved by the Hon'ble National Company Law Tribunal, Bench at Ahmedabad on 26th October 2018 and in consideration of the transfer and vesting of the Branded Apparel Undertaking and Engineering Undertaking from Arvind to AFL and AHEL respectively in terms of the Scheme, the Equity Shareholders of the Company whose names recorded in the Register of Members and records of the depositories as a member of the Company as on the Record Date i.e. **29th November 2018** will be entitled for allotment of:-

- a) 1 (One) fully paid up equity share of INR 4 (Indian Rupees Four) each of AFL for every 5 (Five) equity shares of INR 10 (Indian Rupees Ten) each held in Arvind ; and
- b) 1 (One) fully paid up equity share of INR 10 (Indian Rupees Ten) each of AHEL for every 27 (Twenty Seven) equity shares of INR 10 (Indian Rupees Ten) each held in Arvind.

The above Notice is also available in Investor Section of the Company's website at www.arvind.com and in Corporate Announcement Section of Stock Exchange Website www.nseindia.com and www.bseindia.com.

Place : Ahmedabad

Date : 15th November, 2018

For Arvind Limited
R.V.Bhimani
Company Secretary