



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

Ref: ADEL/CS/Correspondence/2015-16/85

Date: 07.09.2015

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

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza"
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: Newspaper cutting - Notice of Annual General Meeting, E-voting Information & Book Closure.

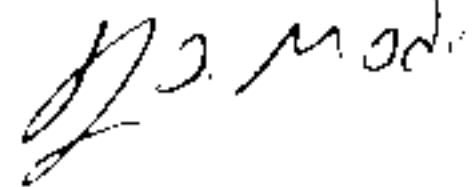
With reference to above captioned subject, please find herewith copy of Notice of Annual General Meeting, E-Voting Information & Book Closure of the Company published in The Indian Express (English) newspaper and in The Financial Express (Vernacular) newspaper edition published on 5th September, 2015.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Aarvee Denims And Exports Ltd.


Hardik Modi
Company Secretary
Encl: a.a



TORRENT ENERGY LIMITED

BEFORE THE APPELLATE TRIBUNAL FOR ELECTRICITY

7TH FLOOR, CORE 4,SCOPE COMPLEX, LODHI ROAD,

NEW DELHI - 110003

PUBLIC NOTICE

Torrent Energy Limited, the Appellant, has filed an Appeal (No. 143 of 2015) under Section 111 of the Electricity Act, 2003 impugning Order dated 31st March, 2015, passed by the Hon'ble Gujarat Electricity Regulatory Commission in Case No. 1470/2014. The Appeal No. 143 of 2015 had been admitted by the Hon'ble Appellate Tribunal for Electricity vide its Order dated 13.08.2015.

The Appeal has been posted before the Hon'ble Appellate Tribunal for Electricity on 05.10.2015. It is hereby notified that any consumer who is interested in the said proceedings may approach the Appellant within two weeks from the date of publication of this notice for availing a copy of the Appeal paper book. The copy of Appeal paper book can be availed from the office of Torrent Energy Limited, Plot No. Z-21, 33 KV TEL Substation, Dahej SEZ, Ta-Vagara, Dist Bharuch.

Torrent Energy Limited

Torrent House, Off Ashram Road,

Ahmedabad 380 009

For Torrent Energy Limited

Sd/-

Authorised Signatory

Dt: 4th September, 2015

PUBLIC NOTICE

That Mr.Parshottambhai MuljibhaiBhalodiyaistheowneroftheproperty mentioned below. That He wanted to sell the said property to Hiteshbhai Hareshbhai Dobariya for which agreement to sale is executed on 2/09/2015. That the previous owner original registration receipt of the sale deed bearing registration no.6611 dated 6/6/96 is respect to the property mentioned below was misplace and isnot traceable and it were never ever hadused as a security for any financial assistance by him or anyone else etc.if anyone having any right of ownershipof claim of whatsoever nature in respect of the said property have to hereby informed to raise any of such rights or claim within a period of 15days from the dateof this notice personally before me along with documentary proofs,after that norights or claimsshall be entertain and financial assistance would be given on the saidproperty

Description of the Property

All that right title and interest in flat No. 2 admeasuring about 99.90 sq.mtrs. (Super built up) i.e. 50.06 sq.mt. (carpet area) situated on the 1st floor of visat Apartment constructed on land bearing Nondh no. 2042 of ward Khatodra within District Surat.

BRINAL A. BANGDIWALA

ADVOCATE

Address:1/C, 1st Floor, Paradise Apartment, Opp.

Care Hospital. Athwagate, Surat. Mo.no. 9974040172-27

Chhipwad Branch, House No. 8/1939, Opp. Govindji Temple, Chhipwad, Surat - 395002. Phone No. 0261-2421441.

NOTICE TO GUARANTOR

(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

Mrs. Anitaben Rajeshbhai Gayakwad
220, Amber colony,
Udhna, Surat 394210.

Dear Sir,

Reg : Your Guarantee for credit facilities granted to M/S. Rajesh Engineering.

1. As you are aware, you have by a Guarantee dated 16/04/2011 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by, M/S. Rajesh Engineering for aggregate credit limits of **Rs. 45,00,000/-** with interest thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also provided following securities to us. (mention particulars of securities including documents if any, by which security is created)

General Form Of Guarantee Dtd - 16/04/2011.

2. We have to inform you that the Borrower has committed defaults in payment of his liabilities and consequently his account has been classified as Non-Performing asset. A copy of the Notice dated 10/04/2015 under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, sent by us to the Borrower is enclosed. Since the Borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan / credit facilities aggregating **Rs. 31.06,979.50** and we hereby invoke the guarantee and call upon you to pay the said amount with further interest, within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 10/04/2015 served on the Borrower (copy enclosed).

3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the Borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.

4. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.

5. Please note that this Demand Notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Place - Surat

10/04/2015

Yours faithfully,

Authorised Officer

RAJATH FINANCE LIMITED

Registered Office: 208-215, "Star Plaza"
Phulchhab Chowk, Rajkot-360 001, (Gujarat), India
Website: www.rajathfinance.com / E-mail: investorrelations-rajath@hotmail.com
Phone: 0281 2447800 / 3013344, Fax: 0281 - 2454271

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:

1. The Thirtieth (30th) Annual General Meeting ("AGM") of the Company will be held Friday, 25th September, 2015 at 11:00 a.m. at the Registered Office of the Company situated at 208-215, Star Plaza, Phulchhab Chowk, Rajkot-360 001, Gujarat, India

2. Electronic copies of the NOTICE of the 30th AGM and the Annual Report of the Company for the financial year 2014-15 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode. The Notice of the 30th AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website www.rajathfinance.com

3. In compliance with provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time and clause 35B of the listing agreement, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of National Securities Depository Limited from a place other than venue of AGM ("remote e-voting"). All members are informed that:

4. The Members are informed that:

(a) the electronic transmission/physical dispatch of Annual Report, Notice of 30th AGM and other documents was done by September 3, 2015

(b) the voting through electronic means shall commence on Monday, September 21, 2015 at 9:00 A.M. (IST);

(c) the voting through electronic means shall end on Thursday, September 24, 2015 at 5:00 P.M. (IST);

(d) voting through electronic means shall not be allowed beyond 5:00 P.M. on Friday, September 24, 2015;

(e) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2015.

(f) the Notice of the 30th AGM is available on the Company's website and NSDL website www.rajathfinance.com (<https://www.evoting.nsdl.com> and

(g) in case of any queries, members may visit Help & FAQ's section available at NSDL's website download section on <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, the official of NSDL at Tel No. 022-2499 4600 / 022-24994738. (toll free) who will address the grievances connected with the electronic voting.

5. Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for Equity Shares of the Company will remain closed from September 19, 2015 To Thursday, September 24, 2015.

For Rajath Finance Limited

Sd/- Hitesh Bagdai

Managing Director

DIN : 00575732

Date: 03/09/2015

Place: Rajkot, Gujarat.

Registered office: Landmark, Race Course Circle, Vadodra 390 007.
Corporate office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051.

PUBLIC NOTICE

GOLD AUCTION CUM INVITATION NOTICE

The below mentioned borrowers have been issued notices to pay their outstanding amounts towards the facility against gold ornaments ("Facility") availed by them from ICICI Bank Limited ("ICICI Bank"). Since the borrowers have failed to repay their dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on **September 15, 2015**. In the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. ICICI Bank has the authority to remove any of the following accounts from the auction without prior intimation. Further, ICICI Bank reserves the right to change the Auction Date without any prior notice.

Loan A/C No.	Customer Name	Loan A/C No.	Customer Name	Loan A/C No.	Customer Name
655005600486	Chintankumar Pruthi/Chandra Patel	137505007086	Sureshbhai Parantambhai Shukoria	137505013153	Kantibhai Premjibhai Bavaliya
655005600269	Sahankaribhai Manjibhai Gami	137505013373	Sureshbhai Ajabhai Hadgiya	137505013172	Rajendraibhai Danyibhai Rathod
655005600634	Jaypalsinh Gohil	137505009172	Vasimbhai Yasinbhai Kureshi	137505013204	Nagrajibhai Manubhai Gharghai
Branch Name: Dawanchewk		137505013388	Navinbhai Trikaribhai Bavaliya	137505013213	Pithubhai Lagadibhai Boricha
242205000060	Yashpalsinh N Saravalya	137505012735	Ukabhai Ajmalbhai Bavaliya	137505013340	Pratapibhai Mer
Branch Name: Botad		137505013208	Merutibhai Khachar	137505013347	Bhanabhai Khodabhai Jidia
137505012995	Haasmukhbhai Jadhavbhai Thoris	137505012926	Ranjibhai Devayathbhai Mala	137505013390	Prakashibhai Haasmukhbhai Rathod
137505001879	Devayathbhai Mala	137505013056	Babubhai Mulubhai Govadiya	Branch Name: Mahuva	
137505001566	Chhanabhai Shudrabhai Maniya	137505013123	Bavubhai Somabhai Khachar	183105000805	Yusuf I Kabariya
137505001653	Haasmukhbhai Virimbhai Menis	137505013091	Jagdishbhai Anarabhaibhai Raliya	183105001512	Ashutibhai R Halari
137505001700	Bhanu Vikubhai Khachar	137505012724	Jayavantabhai Jitubhai Chavada	183105001538	Bhupatibhai G Sisara
137505001759	Valleshbhai Lalgobhaibhai Rathod	137505012777	Jasubhai Babubhai Ghandhal	183105001198	Jayash C Solanki
137505002407	Ranjibhai Dhirubhai Khachar	137505012794	Jahnavbhai Merubhai Jidia	183105001445	Venraj B Bariya
137505013017	Bharatbhai Lakshambhaibhai Ragle	137505012782	Chhanabhai Vaghbhai Sumtia	183105001468	Sohil S Saiyad
137505013018	Valleshbhai Khodabhai Berani	137505012817	Manubhai Surigbhai Khachar	183105001502	Mansukhbhai N Shiyal
137505013097	Hareshbhai Basubhaibhai Gargiya	137505012817	Devubhai Ranabhai Rathod	183105001503	Mukeshbhai T Jani
137505013119	Maheshbhai Govindbhai Bavaliya	137505012828	Jethabhai Devashibhai Khambhale	183105002367	Manubhai G Shiyal
137505013089	Manubhai Bhavabhai Maniya	137505012833	Manubhai Surigbhai Khachar	Branch Name: Sihor	
137505050008	Ranabhai Ranabhai Bhavadi	137505013084	Devubhai Ranabhai Rathod	170505003776	Kesarkhan Suk
137505005456	Ghughabhai Talashbhai Rangani	137505012942	Methurabhai Vaghbhai Chhaliya	170505000832	Kalpeshbhai Makwane
137505005526	Dilubhai Nankabhai Khachar	137505012942	Rafabhai Chetubhai Sangediya	170505003794	Sanjaybhai Talabhai Baraiya
137505005696	Lekhmurabhai Surabhai Khambhale	137505012949	Bhupatibhai Vaghbhai Oghabhai Vaghela	170505001351	Bharatbhai Bhanubhai Dalsaniya
137505005970	Bhavabhai Gobarbhai Ukabhai Gorada	137505012967	Arjabhai Ramabhai Vala	170505002647	Bharatbhai Sadubhai Adl
137505006271	Manubhai Gheubhai Lela	137505012976	Abhalbhai Anarabhaibhai Saravalya	170505001356	Gokulbhai Karamabhaibhai Khatawa
137505013327	Shantubhai Danabhai Khavadi	137505013039	Premjibhai Arjabhai Gabu	170505002671	Sureshbhai Premjibhai Dabhi
137505006742	Bhagvabhai Ramjibhai Bhalodiya	137505013114	Rajubhai Muljibhai Parmar	170505003717	Manishbhai Lohubhai Ganga
		137505013139	Shambhubhai Keshubhai Chavan	170505003724	Chetanbhai Bhukhabhai Mer

Auction will be held online through <http://Jewel-auction.procurmenttiger.com> between 12:30 pm to 3:30 pm on September 15, 2015. For further information, terms and conditions and getting registered to participate in the auction, interested buyers may log into the website/s or contact the auction portal/s or the Bank. Please note if the auction does not get completed on the same day due to time limit the same will follow the subsequent days on the same terms and conditions. If the customer is deceased, all the conditions pertaining to auction will be applicable to his legal heirs.

Date : 05.09.2015

Place : Bhavnagar

Sd/

Authorised Officer

For ICICI Bank Limited

GUJARAT VIDYAPITH

AHMEDABAD - 14

TENDER NOTICE No. GV/3/2015-16

Gujarat Vidyapith is inviting the Tender through E-tendering for supply Bioreactor for Solid State Fermentation. More details available on our Website : www.gujaratvidyapith.org Last Date: 18-09-2015 Registrar

Date: 01-9-2015

Government of Karnataka

Centre for e-Governance

TTMC - BMTc, B Block, 2nd Floor, Shantinagar, Bengaluru - 560 027 Phone : 080-22233060

No: CEG/08/UID/2015

Date: 3rd Sep 2015

CANCELLATION OF TENDER

Centre for e-Governance had invited for tender titled "Request for proposal for procurement of Aadhaar Enrolment Kits for setting up of permanent Aadhaar enrolment centres" vide Tender No: CEG/2014-15/ IND121 published on 17.09.2014 in e-Procurement portal of Government of Karnataka. This is to inform that the above tender stands CANCELLED.

Chief Executive Officer

Centre for e-Governance

Arvali Panchayat R & B Division Modasa

Tender Notice No 18 /2015-16

On behalf of the Government of Gujarat The Executive Engineer Arvali Panchayat R & B Division Modasa Dist-Arvali (Phone No 02772-241873) invite Tender for Causeway Works of the approximate cost of work is Up to Rs.120.00 lacs through E Tendering System from Government approved contractor Registered with road & building department ,Gujarat State, which will be available on the web - site <http://procure.com> from Dt.11.09.2015 & last Date of online submission up to Dt.18.09.2015

The work wise details for these work will viable on the Notice Board at the Executive Engineer ,S.K.Panchayat R&B Division Himatnagar and on website of Information Department on WWW.STATEENDERS.COM for further information of the above works will viable during the office hours at this office.

Executive Engineer

S.K.Panchayat R&B Division

Himatnagar

No. Namani/Himmat/299/2015

Rajkot Nagarik Sahakari Bank Ltd.

(Multistate Scheduled Bank)

R.O. & H.Q.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555

POSSESSION CUM SALE NOTICE (FOR IMMOVABLE PROPERTY)

Whereas

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 Section 13(2) and in exercise of powers conferred under rule 9 of the Security Interest (Enforcement) Rules, 2002 Issued a demand notice dated 24/06/2014 calling upon the borrower **Kubavat Dushayanthbhai Sureshbhai** to repay the amount mentioned in the notice being **Rs.4,85,630-00 (Rupees Four Lacs Eighty Five Thousand Six Hundred Thirty Only)** within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 9 of the Security Interest (Enforcement) Rules, 2002 on the, 25th day of August of the year 2015. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of the Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount of **Rs.4,85,630-00** and interest thereon due from **01/06/2014**. OFFERS are invited by the undersigned in sealed cover for purchase of the property within 15 days from the date of this Notice, brief particulars of which are given hereunder on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" :

Description of Property	Reserve Price	Amount of Deposit
Immovable Property situated in Rajkot Dist, Sub Dist Rajkot, Rajkot City, Raiya Rev. Survey No.68, T.P. Scheme No.4(Raiya), F.P. No.414, Paiki N.A. Land Plots Paiki Plot No.7 Paiki Sub-Plot No.7/A/P-2 Land Approx. 121-18 Sq.Meter Paiki "Shivam" Building Constructed thereon Paiki Shop No.6 (Six) on Ground Floor Carpet Area Approx.8-68 Sq.Mtrs. Standing in the name of Shri Dushayanthbhai Sureshbhai Kubavat .	Rs. 12,14,500/-	Rs. 1,21,450/-

Terms & Conditions : (1) The immovable property is to be sold on 'As is, where is' and 'As is what is' basis. (2) The purchaser will have to pay any type of Govt. dues / Semi. Govt. dues / Municipal taxes / Electricity Bills etc. if any due on this property. If any document relating to this property is pending for payment of stamp duty, the purchaser will have to pay the same. (3) In the court cases relating to this Property, if any, the orders of the court, would be binding to the purchaser. (4) The tenderer can bid for any amount but he is to submit a Banker's Cheque/Demand draft of 10% of Reserve Price as deposit, as mentioned above payable to Rajkot Nagarik Sahakari Bank Ltd. Rajkot with the tender. (5) One can get tender form from the undersigned. (6) The Bank reserves its right to accept or unaccept any tender. (7) The tenderer will be required to pay 25% of the bid price on acceptance of his tender (10% of the reserve price submitted with the tender will be taken into account) (8) If the successful tenderer will fail to pay the accepted bid price, the amount of deposit will be forfeited by the Bank. (9) On unacceptance of the tender, the amount of deposit will be refunded without any interest thereon.

Dt. 4/9/2015, Rajkot.

Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot.

AARVEE DENIMS AND EXPORTS LIMITED

CIN: L17110GJ1988PLC010504

Regd. Office: 191, Shahwadi, Narol- Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad - 382 405. Tel No: +91-79-30417000, Fax: 91-79-30417070, E-mail: info@aarvee-denims.com Website: www.aarvee-denims.com

NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSER NOTICE

NOTICE IS HEREBY GIVEN THAT 26th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Monday, 28th September, 2015 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 to transact the Ordinary and Special Business, as setout in the Notice of 26th AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 2nd September, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode on 3rd September, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company-www.aarvee-denims.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting. Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 9:00 a.m. (IST) on Friday, 25th September, 2015 and ends at 05:00 p.m. (IST) on Sunday, 27th September, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 21st September, 2015 ["cut-off date"]. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.co.in.

PERSONS ENTITLED TO ATTEND AND VOTE AT THE MEETING, MAY VOTE IN PERSON OR BY PROXY/ THROUGH AUTHORIZED REPRESENTATIVE, PROVIDED THAT ALL PROXIES IN THE PRESCRIBED FORM/AUTHORIZATION DULY SIGNED BY THE PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE AGM.

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2015 to Monday, 28th September, 2015 (both days inclusive) for the purpose of 26th AGM.

For, Aarvee Denims and Exports Ltd.

Ashish V. Shah

Managing Director

Place : Ahmedabad

Date : 4th September, 2015

INOX LEISURE LIMITED

(CIN: L92199GJ1999PLC044045)

Registered office: ABS Towers, Old Padra Road, Vadodara - 390 007.

Telephone: 0265 6198 111, Fax: 0265 2310312

Website: www.inoxmovies.com, Email id: contact@inoxmovies.com

NOTICE is hereby given to all the persons and the Members of the Company that 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2015 at 11.00 am at Maple Hall, Hotel Express Residency, 18/19, Alkapuri Society, Vadodara - 390 007 to transact the Business, as set out in the Notice of the AGM. In terms of Section 20 of the Companies Act, 2013, electronic copies of the Notice of the 16th AGM and the Annual Report of the Company for the Financial Year 2014-15 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s) and Physical copies of the Notice of AGM and Annual Report for the Financial Year 2014-15 have been sent to all other Members at their registered address by courier and the same is also uploaded on website of the Company www.inoxmovies.com and also on the website of CDSL at www.cdslindia.com.

Notice is hereby also given under Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of said AGM.

The Company has provided remote e-voting facility to all its Members through the e-voting platform of CDSL in respect of Resolutions to be passed at the Annual General Meeting (AGM Resolution). All Members are requested to take note of the following schedule of e-voting.

Particulars	Date
Date of completion of dispatch of Notice	4 th September, 2015
Date of opening of remote e-voting	24 th September, 2015 from 09.00 a.m.
Date of closing of remote e-voting	27 th September, 2015 up-to 05.00 p.m.
Cut-off date	21 st September, 2015
Date of declaration of result	On or before 1 st October, 2015

Person who have acquired the shares and have become Members of the Company after the dispatch of Notice of AGM may refer to the E-voting instructions given in the Notice of AGM.

Kindly note that the voting by electronic means in respect of AGM Resolutions shall not be allowed beyond the date and time specified in the above schedule. The Company will provide Ballot Papers to the Members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility. Members who exercise their right through remote e-voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 21st September 2015, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;

In case any Member has not received the Annual Report sent by the Company as stated above, he/ she may write for obtaining duplicate copy of Annual Report to the Company's Registrar and Share Transfer Agents, viz. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

In case you have any grievances connected with e-voting, please refer the e-voting manual/ Frequency Asked Question ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact undersigned.

NOTE: A Member entitled to attend the meeting and vote there at is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member. Duly executed proxies must be registered with the Company not later than 48 hours before the scheduled time of the meeting.

By order of Board of Directors

For Inox Leisure Limited

Sd/-

Mr. Dhanraj Mulki

Vice President - Legal and Company Secretary

ghanraj.mulki@inoxmovies.com

Phone: 022 - 4062 6900

Address: Viraj Towers, 5th Floor, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai - 400093

Date : 5th September, 2015

Place: Mumbai

Ahmedabad

અમદાવાદ, શનિવાર, તા. ૫ સપ્ટેમ્બર, ૨૦૧૫

ધી ફાયનાન્સિયલ એક્સપ્રેસ

ની સેવાઓ સાથે સંકળાયેલી છે.

મતદાન અધિકારી સભ્યોનાં નામ પર રજીસ્ટર્ડ શેર ૨૨ સપ્ટેમ્બર, ૨૦૧૫ (કટ ઓફ તારીખ)નાં સભ્યો, જે રીમોટ ઇ-વોટિંગ દ્વારા મત આપશે તે આ રીતે શક્ય પરંતુ ફરીથી મત આપવા હકદાર રીમોટ ઇ-વોટિંગ માટેનો શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૧૫નાં સાંજે ૫.૦૦ કલાકે સમાપ્ત થશે. રીમોટ ઇ-વોટિંગ ૨૦૧૫નાં સાંજે ૫.૦૦ કલાકે એનએસડીએલ દ્વારા આપશે.

સભ્યોને વધુ જાણ કરવામાં આવે છે કે ૩૩મી એપ્રિલ રિપોર્ટ તથા ૩૧ માર્ચ, ૨૦૧૫નાં પૂરા થતા નાણાકીય તે સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં પોતાનાં ઇ-મેઇલ એડ્રેસ કંપની સાથે રજીસ્ટર્ડ ડિપોઝીટરીઝ સાથે અને અન્ય સભ્યો સાથે ભોતિ એજએમની સૂચના કંપનીની વેબસાઇટ www.evoting@nsdl.co.in પર અને એનએસડીએલની ઇ-વોટિંગ વેબસાઇટ www.evoting@nsdl.co.in પર અને એજએમ સ્થળે તેમનાં પ્રવેશ સ્લિપ અને એજએમ સ્થળે કુપ્લિકેટ પ્રવેશ સ્લિપ આપવા કંપનીનાં એજએમ નોટિસ મોકલાવ્યા બાદ ૨૨ (કટ ઓફ તારીખ)નાં રોજ અથવા પહેલાં વ્યક્તિ evoting@nsdl.co.in પર લખી શકે છે ghlinvestors@yahoo.co.in પર રીમોટ ઇ-વોટિંગ અને પાસવર્ડ માટે વિનંતી કરી શકે છે.

રીમોટ ઇ-વોટિંગ માટે કોઈ મૂંઝવણ/ફરિયાદ અંગે એનએસડીએલની ઇ-વોટિંગના ડાઉનલોડ વિભાગ વારંવાર પૂછાતા પ્રશ્નો અને શેરહોલ્ડર્સનાં ઇ-વોટિંગ જોઈ શકે છે અથવા શ્રીમાન રાજીવ રંજન, એનએસડીએલ, જથો માળ, “એ” વિંગ, ટ્રેડ કંમ્પાઉન્ડ, સેનાપતિ બાપટ માર્ગ, લોઅર પરેલ, ખાતે ટેલિ.નં. ૦૨૨-૨૪૮૮૪૭૩૮ અથવા ૧૮૦૦૨૨૨૯૯૦ અથવા ઇ-મેઇલ આઇડી પર સંપર્ક કરી શકે છે.

આથી કંપની એક્ટ ૨૦૧૩નાં કલમ ૯૧ મુજબ આવે છે કે ૨૯ સપ્ટેમ્બર, ૨૦૧૫નાં યોજનાર એ ૨૦૧૫નાં પૂરા થતા નાણાકીય વર્ષ માટેનાં ડિવીડન્ડ સભ્યોનું રજીસ્ટર અને કંપનીનાં શેર ટ્રાન્સફર ૨૨ સપ્ટેમ્બર, ૨૦૧૫, બંને દિવસો સહિત બંધ

ગુજરાત હો

સ્થળ : નવી દિલ્હી
તારીખ : ૪ સપ્ટેમ્બર, ૨૦૧૫

ડી.
કંપ



આરવી ડેનિમ એન્ડ એક્સપોર્ટ્સ લિમિટેડ

CIN: L17110GJ1988PLC010504

રજિ. ઓફિસ : ૧૯૧, શાહવાડી, નારોલ-સરખેજ હાઈવે, જૂના ઓકટ્રોય નાકા, નારોલ, અમદાવાદ - ૩૮૨૪૦૫.
ટેલિ. નં. : +૯૧-૭૯-૩૦૪૧૭૦૦૦, ફેક્સ : ૯૧-૭૯-૩૦૪૧૭૦૭૦

ઈ-મેઇલ : info@aarvee-denims.com વેબસાઇટ : www.aarvee-denims.com

૨૬મી વાર્ષિક સાધારણ સભા, ઇ-વોટિંગ માહિતી અને બુક બંધ રાખવાની સૂચના

આથી સૂચિત કરવામાં આવે છે કે કંપનીના સભાસદોની ૨૬મી વાર્ષિક સાધારણ સભા (એજએમ) સોમવાર, તા. ૨૮ સપ્ટેમ્બર, ૨૦૧૫ના રોજ સવારે ૧૦:૦૦ કલાકે કંપનીની રજિસ્ટર્ડ ઓફિસ : ૧૯૧, શાહવાડી, નારોલ-સરખેજ હાઈવે, જૂના ઓકટ્રોય નાકા પાસે, નારોલ, અમદાવાદ - ૩૮૨૪૦૫ ખાતે ૨૬મી એજએમ નોટિસમાં દર્શાવેલ સાધારણ અને વિશિષ્ટ કામકાજ કરવા માટે મળશે.

એજએમની નોટિસ, એટેન્ડન્સ સ્લીપ અને પ્રોક્સી ફોર્મ સહિતનો વાર્ષિક અહેવાલ જે સભ્યોના ઇ-મેઇલ એડ્રેસ કંપની પાસે નોંધાયેલ છે, તેમને ૨૭ સપ્ટેમ્બર, ૨૦૧૫ના રોજ ઇ-મેઇલથી મોકલાયા છે. જે સભ્યોના ઇ-મેઇલ એડ્રેસ નોંધાયેલાં નથી, તેમને તા. ૩૦ સપ્ટેમ્બર, ૨૦૧૫ના રોજ યોગ્ય રીતે રવાના કરી દેવાયા છે. એજએમની નોટિસ અને આ જાહેર સૂચના કંપનીની વેબસાઇટ www.aarvee-denims.com પર દર્શાવેલ છે.

કંપની દ્વારા ૨૦૧૩ની કલમ ૧૦૮ ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ ના નિયમ નં. ૨૦ તથા લિસ્ટિંગ એગ્રીમેન્ટના કલોઝ ૩૫ બી સાથે સુસંગત કંપનીએ પોતાના સભાસદોને એજએમની નોટિસમાં જણાવેલ બધા જ ઠરાવો પર મતદાનની સુવિધા એજએમના સ્થળથી અલગ જગ્યાએથી ઇલેક્ટ્રોનિક વોટિંગના ઉપયોગથી કરવાની સુવિધા સીડીએસએલ દ્વારા પૂરી પાડવાની જોગવાઈ કરેલ છે અને આવા મતદાનથી પણ કામકાજ થઈ શકશે.

સભાસદો કોઈ પણ એક મતદાન-પ્રણાલી પસંદ કરી શકશે એટલે કે ઇ-વોટિંગ અથવા પોલ પેપર. જો સભાસદ બંને રીતે મતદાન કરે તેવા કિસ્સામાં ઇ-વોટિંગ દ્વારા કરાયેલ મતદાન માન્ય ગણાશે અને પોલ પેપર દ્વારા કરાયેલ મતદાન રદબાતલ ગણાશે.

દૂરસ્થ ઇ-વોટિંગ સમય શુક્રવાર, ૨૫ સપ્ટેમ્બર, ૨૦૧૫ ના સવારના ૯:૦૦ કલાકેથી (ભા.સ્ટા.સ.) શરૂ થશે અને રવિવાર ૨૭ સપ્ટેમ્બર, ૨૦૧૫ના સાંજના ૫:૦૦ કલાકે (ભા.સ્ટા.સ.) પૂર્ણ થશે. આ સમય દરમિયાન સભ્યો તેમનું ઇલેક્ટ્રોનિક મતદાન કરી શકશે. ત્યારબાદ સીડીએસએલ દ્વારા ઇ-વોટિંગ મોડ્યુલ બંધ કરાશે.

સભ્યોનો મતદાન અધિકાર તેમને ૨૧ સપ્ટેમ્બર ૨૦૧૫ (કટ ઓફ તારીખ) ના રોજ કંપનીની પેઈડ અપ ઇકિવટી શેરમૂડીમાં તેમના ઇકિવટી શેરધારણના પ્રમાણમાં ગણાશે. કટ ઓફ તારીખે કંપનીના સભ્ય કોઈ પણ વ્યક્તિ એજએમની નોટિસમાં દર્શાવેલ બધા જ ઠરાવો પર રીમોટ ઇ-વોટિંગ અથવા પોલ પેપર મતદાન કરવા યોગ્ય ગણાશે.

એજએમની નોટિસ રવાના કરાયા બાદ કંપનીના શેર પ્રાપ્ત કરીને સભાસદ બનનાર અને કટ ઓફ તારીખે શેર ધારણ કરનાર વ્યક્તિ એજએમની નોટિસ જે કંપની અને સીડીએસએલની વેબસાઇટ પર ઉપલબ્ધ છે તેમાં ઇ-વોટિંગ માટે આપેલ સૂચનાઓને અનુસરીને મતદાન કરી શકશે.

આવો શેરધારક જો રીમોટ ઇ-વોટિંગ માટે સીડીએસએલ સાથે નોંધાયેલ હશે તો મત આપવા માટે હયાત યુઝર આઈડી અને પાસવર્ડ વાપરી શકશે.

પોલ પેપર દ્વારા મતદાનની સુવિધા પણ એજએમ ખાતે ઉપલબ્ધ રહેશે અને જે સભ્યોએ તેમના વોટ રીમોટ ઇ-વોટિંગ દ્વારા નહિ આપેલ હોય તેઓ એજએમમાં તેમનો અધિકાર વાપરી શકશે. રીમોટ ઇ-વોટિંગ મારફત મત આપવાનો અધિકાર વાપર્યા બાદ પણ સભ્ય મિટિંગમાં ભાગ લઈ શકશે, પણ મતદાન કરી શકશે નહિ.

રીમોટ ઇ-વોટિંગને લગતી વિગતો માટે એજએમ નોટિસ જોવા વિનંતી. ઇલેક્ટ્રોનિક સાધનોથી મતદાન બાબતે આપને કોઈપણ મૂંઝવણ હોય તો ફિક્વન્ટલી આસક્ડ ક્વેશ્ચન્સ (FAQs) અને www.evotingindia.com ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડર્સ માટેનું ઇ-વોટિંગ યુઝર્સ મેન્યુઅલ જોઈ જવું.

મિટિંગમાં હાજર રહેવા અને મત આપવા હકદાર વ્યક્તિઓ રૂબરૂમાં અથવા પ્રોક્સી/અધિકૃત પ્રતિનિધિ મારફત મતદાન કરી શકશે. આવી વ્યક્તિઓ નિયત પ્રોક્સી ફોર્મ/મિટિંગમાં હાજરી તેમજ મત આપવા હકદાર વ્યક્તિ દ્વારા હસ્તાક્ષરિત અધિકૃતતા એજએમના સમયથી ૪૮ કલાક અગાઉ કંપનીની રજિસ્ટર્ડ ઓફિસે જમા કરાવેલ હોવી જોઈશે.

સભ્યોને વાર્ષિક અહેવાલ સાથે મોકલવામાં આવેલ એટેન્ડન્સ સ્લીપ વડે મિટિંગ સ્થળે પ્રવેશ નિયંત્રિત કરાશે. જે સભ્યોને એટેન્ડન્સ સ્લીપ ઇલેક્ટ્રોનિક રીતે મળી હોય તેઓને એટેન્ડન્સ સ્લીપ પ્રિન્ટ કરીને એજએમમાં ઉપસ્થિત રહેવા રજિસ્ટ્રેશન કાઉન્ટર પર પૂર્ણ રીતે ભરેલ એટેન્ડન્સ સ્લીપ સુપરત કરવી પડશે. ડુબીકેટ એટેન્ડન્સ સ્લીપ આપવામાં આવશે નહિ તેની નોંધ લેવી.

કંપની દ્વારા ૨૦૧૩ની કલમ ૯૧ મુજબ સભાસદોનું પત્રક અને કંપનીની શેર ટ્રાન્સફર બુક ૨૬મી એજએમના હેતુથી સોમવાર, તા. ૨૧ મી સપ્ટેમ્બર ૨૦૧૫ થી સોમવાર તા. ૨૮મી સપ્ટેમ્બર ૨૦૧૫ (બંને દિવસો સહિત) સુધી બંધ રહેશે.

આરવી ડેનિમ્સ એન્ડ એક્સપોર્ટ્સ લિ. વતી
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