

**Arvind***Sleeping is Sheer Bliss***ARVIND INTERNATIONAL LIMITED**

WORKS : E-95-96, RIICO INDUSTRIAL AREA, BAGRU EXTN., BAGRU, JAIPUR-303 007
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Date: 30.09.2013

Department of Corporate Services
BSE Ltd
P J Towers, 25th Floor,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of 22nd Annual General Meeting(AGM)

We hereby inform you that members of the Company have approved the following matters at the 22nd Annual General Meeting of the Company held on 30th September, 2013 :

1. Balance sheet of the company for the year ended as at 31st March, 2013 and profit and Loss for the year ended on that date together with Directors report and Auditors report thereon.
2. Reappointment of Mr. Bajrang Agarwal as a Director of the company.
3. Reappointment of N.C. Banerjee & Co., Chartered Accountant (FRN-0302081E) as Auditors of the Company to hold office till the Conclusion of next Annual General Meeting on such remuneration to be fixed by the Board of Directors of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For Arvind International Ltd

Manish Lohia
Director