Dear Sir/Madam,

Subject: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in The Financial Express (In English - All India edition and in Gujarati – Ahmedabad Edition) on 3rd September, 2020 regarding instructions given to shareholders for updating their email addresses/bank details in the records of the Company/Depository. Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

B S VUJAY KUMAR

Vijay Kumar B S
Company Secretary

Encl: As above
NOTICE

FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

In view of the prevailing lockdown situation across the country due to outbreak of the COVID-19 pandemic and restrictions on the movements apart from social distancing, MCA (Ministry of Corporate Affairs) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. SER/MO/CD/CM/DY/WRP/2020/79 dated May 12, 2020 permitted Companies to hold their AGMs (Annual General Meetings) through Video Conferencing/Other Audio Visual Means (VC/OAVM) for the Calendar Year 2020 and relaxed certain provisions related to the Annual Report.

Pursuant to the said guidelines, Notice is hereby given that the Company is conducting its AGM through VC/OAVM, herein after called "e-AGM" on September 28, 2020 at 11:00 a.m. to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The soft copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company/ Depository Participant. The Notice of the AGM also contains the instructions for casting the vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bselive.com, and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Further, to update/ register the e-mail addresses/ bank details, shareholders may follow the instructions mentioned below:

- Visit the link: https://www.evoting.nsdl.com/NewEmailRegistration.html and follow the registration process as guided therein. The members are requested to provide details such as name, folio number, certificate number, PAN, mobile number and e-mail address.

- Contact your Depository Participant (DP) and register your e-mail address in your demat account as per the process communicated by your DP.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Registered Office: By order of the Board
Main Building, Arvind Limited Premises,
Naroda Road, Ahmedabad - 380025

Place: Bangalore

Date: 02.09.2020

Vijay Kumar B S
Company Secretary
address. In case you have not registered your email ID with the Company/ Depository, please follow
below mentioned instructions to register your email ID for obtaining Annual Report for FY 2019-2020
Holding as per the process advised by DP.

ii. The remote e-voting shall commence on
v. Remote e-voting shall not be allowed beyond 5.00 p.m. IST on September 27, 2020;

iii. The remote e-voting shall end on

The 2020

April 01, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to

To démarche, as set forth in the Notice of AGM, may be discontinued through voting by
electronic means or by attendance at the AGM, as the case may be. In case the shareholders,
within the prescribed period of ninety (90) days, whether by letter or electronic means, request to
cast their votes electronically, in such a manner as may be determined by the Board of Directors,
no written request is received, the votes shall be cast in favour of the resolution concerned. The
company has received a request for remote e-voting which shall be decided by the Board of

The electronic voting system provided by the Company shall comply with the SEBI
Regulations, 2020, and shall be permitted to participate in the AGM through the electronic voting system
and submit the response to the designated e-mail address. The vote cast through the electronic
voting system shall be treated as a valid vote cast at the AGM.

duly certified copy of the acceptance and receipt of offer shares by the
Company, and such statements shall be prima facie evidence of the acceptance of the offer
by the shareholders. The Company shall make an intimation to the Registrar and
the Depository to dematerialize the offer shares.

The offer shares shall be allotted to the shareholders who have elected to receive
offer shares, without any further charge or expense, subject to the availability of
offer shares and in accordance with the terms of the offer. The allotment of offer
shares shall be made by the Registrar and the Depository in accordance with the
offer terms and the rules and regulations framed by SEBI and the Depository
Regulatory and Development Authority.

The notice of AGM and Annual

ABHINANDAN VATIKA (P) LIMITED

The Registrar of Companies (North-West District-1)

Sd/·