

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8<sup>th</sup> Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: <http://www.arvindfashions.com>

June 03, 2021

BSE Limited  
Listing Dept. / Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
Listing Dept., Exchange Plaza, 5th Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Security Code : 542484  
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/ Madam,

**Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited (“the Company”) held on June 03, 2021**

**Ref: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

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Further to our letters dated May 26, 2021 and May 31, 2021 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on June 03, 2021) has, *inter alia*, considered and approved the following business:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021.
2. The proposal of raising of funds by way of further issue of securities (including convertible or non-convertible) through preferential issue and/or Qualified Institutions Placement (QIP) or through any other permissible mode or any combination thereof, for an aggregate amount not exceeding Rs. 400 Crores (Rupees Four Hundred Crores), subject to applicable laws and necessary shareholder / regulatory approvals, as may be applicable.
3. Based on the recommendation of Audit Committee, have appointed M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration Number: 117365W), as a joint Statutory Auditors of the Company, commencing from the Financial Year 2021-22, subject to the approval of the Member of the Company to audit its financial statements along with the existing Statutory Auditors, M/s. Sorab S. Engineer & Co, Chartered Accountants (Firm Registration No. 110417W), M/s. Deloitte Haskins & Sells, shall hold office for the first term of five years, from the conclusion of the sixth Annual General Meeting until the conclusion of the eleventh Annual General Meeting of the Company.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations”), we hereby enclose herewith the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2021, along with Auditors’ Reports with an unmodified opinion issued by M/s. Sorab S. Engineer & Co., Statutory Auditors of the Company.

**ARVIND**

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

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2. A copy of the press release being issued by the Company in respect of Audited Financial results for the quarter and year ended on March 31, 2021.
3. Investor Presentation for Q4 issued in this regard.

The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 01:50 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2021.

You are requested to take the above on your record and bring this to the Notice of all concerned.

Thanking you,  
**For Arvind Fashions Limited**



**Vijay Kumar B S**  
**Company Secretary**

Encl: As above.

**Arvind**

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