

# THE ARVIND MILLS LIMITED

Naroda Road, Ahmedabad -380 025, India.  
Phone : (079) 2203030 Fax : (079) 2201396

A MEMBER OF THE LALBHAI GROUP



03007786

28<sup>th</sup> February, 2003

Securities & Exchange Commission  
Office of International -  
Corporate Finance  
Room 3094 - Stop 3-6  
450 Fifth Street, N. W.  
WASHINGTON, DC 20549

SUPPL

82-3708

03 MAR 25 AM 7:21

Dear Sirs,

**Sub. : Secretarial Audit**

We refer to the circular No.D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by SEBI in connection with the Secretarial Audit.

Accordingly, we are attaching herewith a copy of Certificate in respect of the position as on 31<sup>st</sup> March, 2002 for your records.

Thanking you,

Yours faithfully,  
for THE ARVIND MILLS LTD.

Asst. Company Secretary

Encl: As above.

PROCESSED

APR 10 2003

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FINANCIAL

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