

# THE ARVIND MILLS LIMITED

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

A MEMBER OF THE LALBHAI GROUP

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May 22, 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

Dear Sirs,

Pursuant to clause 19 & 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May, 2003 to consider and approve the Audited Annual Accounts of the Company for the financial year ended on 31<sup>st</sup> March, 2003 and recommendation of dividend, if any, on Equity and Preference Shares.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

*Souali N.*

Asst. Company Secretary

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FINANCIAL

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