

THE ARVIND MILLS LIMITED

Naroda Road, Ahmedabad -380 025, India.
Phone : (079) 22203030 Fax : (079) 22201396

82-3708

A MEMBER OF THE LALBHAI GROUP

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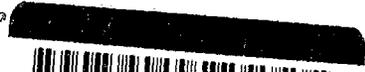
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Dear Sirs,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 22nd July, 2004 to take on record the quarterly Unaudited Financial Results of the Company for the 1st quarter ended on 30th June, 2004.

Thanking you,

Yours faithfully,

Company Secretary

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