

82-3708

# THE ARVIND MILLS LIMITED

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

A MEMBER OF THE LALBHAI GROUP

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OFFICE OF THE REGISTRAR  
April 25, 2005

SUPPL

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



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Dear Sirs,

**Sub : Board Meeting.**

We wish to inform you that the Board of Directors of the Company in the meeting scheduled to be held on 27<sup>th</sup> April, 2005 will, in addition to other matters, discuss the following:

- Further issue of Equity Shares or Depository Receipts or any other equity related instrument to be listed on the one or more international capital markets.

Please take note of the same in your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Arvind Mills Limited

R. V. Bhimani  
Company Secretary

PROCESSED

MAY 24 2005

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FINANCIAL

Handwritten initials and date: dw 5/24