

11th July, 2019

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 : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sirs,

Sub: Submission under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the newspaper advertisement published in The Financial Express on 11th July, 2019 regarding Notice of AGM, remote e-voting instructions and book closure for your information and records.

Thanking you,

Yours faithfully,

For Arvind SmartSpaces Limited


 **Prakash Makwana**
Company Secretary



Encl.: As above.



ARVIND SMARTSPACES

Arvind SmartSpaces Limited

CIN: L45201GJ2008PLC055771

Regd. Off.: 24, Government Servants' Society, Near Municipal Market,

Off C. G. Road, Navrangpura, Ahmedabad-380009.

Phone - 079 68267000 Fax - 079 68267021

Website: www.arvindsmartspace.com Email: investor@arvindinfra.com

NOTICE

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the members of Arvind SmartSpaces Limited ("the Company") is scheduled to be held on Monday, 5th August, 2019 at 10:00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat, India to transact the Ordinary and Special businesses as set out in the Notice of AGM.

The Annual Report for FY 2018-19 including the Notice of AGM, Proxy Form and Attendance Slip has been sent on 8th July, 2019 by electronic mode to those members whose e-mail IDs are registered with the Company or the Depository Participant(s). Physical copy of the Annual Report has been sent by permitted mode to those members who have not got their e-mail IDs registered with the Company or Depository Participant(s) and the dispatch of Annual Report to such members completed on 10th July, 2019. The copy of Notice of AGM along with e-voting instructions is also available on the website at www.arvindsmartspace.com and at www.evoting.nsdl.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on all the resolutions set forth in the Notice. The details as required pursuant to the above mentioned provisions are given under:

1	Date of Completion of sending of Notices through e-mail and physical mode	Wednesday 10 th July, 2019
2	Date and time of commencement of remote e-voting	From 9:00 a.m. (IST) Friday, 2 nd August, 2019
3	Date and time of end of remote e-voting	Up to 5:00 p.m. (IST) Sunday, 4 th August, 2019
4	Cut-off date	Monday, 29 th July, 2019
5	Remote e-voting shall not be allowed beyond	5:00 p.m. (IST) Sunday, 4 th August, 2019
6	Scrutinizer	Mr. Hitesh Buch, PCS (CP No.8195)
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	Ms. Pallavi Mahatre, Manager, email: evoting@nsdl.co.in or call on Toll free No.: 1800-222-990

The members may note that: (a) The facility for voting through electronic voting system / ballot / polling paper shall be made available at the venue of the AGM; (b) The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) The person whose name is entered in the register of members or beneficiary owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue by electronic voting system / ballot / polling paper.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. Monday, 29th July, 2019, may obtain Login ID and password by sending request at evoting@nsdl.co.in or ahmedabad@linkintime.co.in.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 30th July, 2019 to Monday, 5th August, 2019 (both days inclusive) for the purpose of payment of dividend on the Equity Shares of the Company for the year ended 31st March, 2019 and Annual General Meeting to be held on Monday, 5th August, 2019. The dividend as recommended by the Board, if approved at the AGM, will be paid on or after 5th August, 2019.

The result of the e-voting / voting at AGM shall be declared on or before Wednesday, 7th August, 2019. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and shall also be communicated to stock exchanges where the Company's shares are listed.

Place: Ahmedabad
Date: 10th July, 2019

By order of the Board of Directors
Prakash Makwana
Company Secretary

Certified True Copy
For Arvind SmartSpaces Ltd.

Kumar
Prakash Makwana
Company Secretary