

Date: November 6, 2018

To
Dept. of Corporate Service.
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 955550

Sub: Prior Intimation under Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,


Pursuant to Regulation 50(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th of November, 2018, *inter alia* to consider the half yearly financial results of the Company.

Kindly take a note of the same on your records.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited


Anirudh Singh G Thakur
Company Secretary

