Arman Holdings Limited

Registered Office :419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com.
Website : www.armanholdings.in CIN : L65993GJ1982PLC08296

July 31, 2019

To
The Manager – Listing Compliance Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400001

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the Registered Office of our company on August 10, 2019 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance Report, Investor grievance status and shareholding pattern for Quarter ended as on June 30,2019
3. Approving, adopt and Authenticate theunaudited financial results with limited reviewfor firstquarter andthree months ended as on 30/06/2019as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. To consider re-appointment of Mrs. Priyadarshini Babel (DIN: 06941999), as a Non-Executive Director and Non- Independent Director of the Company.
5. To consider re-appointment of M/s. Anmol Rana& Associates, Chartered Accountants (Firm Registration No. 015666C), as Statutory Auditors of the Company.
6. To fix the Book Closure Date for Register of Members and the Share Transfer Register of the company
7. To approve and adopt the notice of 37th Annual General Meeting along with explanatory statements
8. To approve appointment of Mr.Saurabh R Jain of M/s Saurabh R Jain & Co; PracticingChartered Accountants as scrutinizer for the purpose of the E-voting at 37th Annual General Meeting
9. Trading window will be closed till August 12, 2019.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Deepak Kumar Babel

Deepak Kumar Babel
Managing Director
DIN : 05200110