

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

October 27, 2018

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

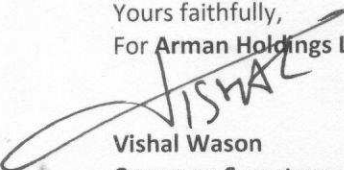
Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the Registered Office of our company on November 2, 2018 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Taking note of Compliance report for Quarter ended as on September 30, 2018
3. Approving and adopt the unaudited financial results with limited review for quarter and half yearly ended as on 30/09/2018 per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Trading window will be closed from October 27, 2018 to November 3, 2018.

Thanking you,

Yours faithfully,
For Arman Holdings Limited


Vishal Wason
Company Secretary