



27th September 2021

To,
Department of Corporate Services,
The BSE Limited
25th floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539403
Scrip ID: ARAMBHAN

Dear Sir,

Sub: - Intimation of Board Meeting Scheduled to be held on Wednesday, 29th September, 2021 on shorter notice through video conferencing:

With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th September, 2021 at 11:00 A.M.** on shorter notice through video conferencing, inter alia to approve the cessation of Mr. Lekhraj Sardana (DIN: 07652004) from the post of Independent Director due to his death and to consider the other matter, if any.

You are requested to take the above information on your records.

Details to Join Zoom Meeting:

Link to Join Zoom Meeting

<https://us02web.zoom.us/j/81504171228?pwd=KzdJVThpSVoyZjBRcWlCWVY1OEVUUT09>

Meeting ID: 815 0417 1228

Passcode: 207462



ARAMBHAN HOSPITALITY SERVICES LIMITED
(Formerly known as Cawasji Behramji Catering Services Ltd.) "A unit of the Arambhan Group"
Regd. Office : Floor 1, 17A, Patel Building, Cawasji Patel Street, Fort,
Mumbai - 400 001, Maharashtra, INDIA. ● Tel: 022 22044211/04 Fax: 022-22042080
Email : accounts.cbcs@arambhanguroup.com ● Website : www.arambhanguroup.com
CIN : L55101MH2009PLC191462





Thanking You

Yours faithfully

**For Arambhan Hospitality Services Ltd
(Formerly known as Cawasji Behramji Catering Services Ltd)**

**Ms. Pooja Arambhan
Director/CFO
DIN: 02540168
Place: Mumbai**



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An ISO 9001:2008 + HACCP &
ISO 22000:2005 Certified Company