

# Arman Holdings Limited

CIN : L65993GJ1982PLC08296

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com.

Website : www.armanholdings.in

August 12, 2020

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 Book Closure for 38<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held at the registered office of our company on August 12, 2020 and had approved to the Book Closure Date for Register of Members and the Share Transfer Register of the company as 12/09/2020 to 16/09/2020 (Both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting to be held on Wednesday, September 16, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

*Heena Banga*

Heena Banga  
Company Secretary