

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

May 26, 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 Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at 903, Crimson Tower, Lokhandwala Complex, Kandivali (East), Mumbai – 400101 on May 29, 2020 to consider the following:

1. Approving the Minutes of Previous Board Meeting
2. Adoption of Directors Report for FY 2019-20, along with relevant annexures
3. Approve and adopt the standalone audited financial results along with statement of Assets and Liabilities, Profit and Loss account along with relevant schedules and audit report for financial year ended as on 31/03/2020.
4. Pursuant to our letter dated April 1, 2020, the trading window will be remained closed for period of 48 hours after declaration of financial results for quarter ended and Financial year ended as on March 31, 2020.
5. Re-appointment of Mr. Deepak Kumar Babel as Managing Director of the Company
6. Appointment of Internal Auditor for FY 2020-21
7. Appointment of Secretarial Auditor for FY 2020-21
8. Any other matter with the permission of Chairman

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Sd/-
Heena Banga
Company Secretary and Compliance Officer