

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

August 5, 2020

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

Ref : Scrip Code – 538556/Scrip Id: ARMA11
Sub: Intimation of Board Meeting -

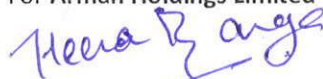
Dear Sir/Madam,

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 12, 2020 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 the unaudited financial results with limited review for first quarter and three months ended as on 30/06/2020 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. To consider appointment of Mrs. Priyadarshini Babel (DIN: 06941999), as a Non-Executive Director and Non- Independent Director of the Company
5. To consider appointment of Mr. Pradeep Kumar Jain (DIN: 07284354), as a Non-Executive Director and Independent Director of the Company
6. To fix date, time and mode Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") of 38th Annual General Meeting for FY 2019-20
7. To approve and adopt the notice of 38th Annual General Meeting for FY 2019-20 along with explanatory statements
8. To fix the Book Closure Date for Register of Members and the Share Transfer Register of the company for the purpose of 38th Annual General Meeting
9. To appointment Scrutinizer for the purpose of the e-voting at 38th Annual General Meeting
10. Trading window will be closed till August 14, 2020.

Thanking you,

Yours faithfully,
For Arman Holdings Limited



Heena Banga
Company Secretary