

# 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 20, 2019

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**

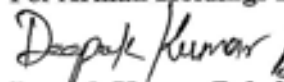
Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the Registered Office of our company on May 29, 2019 to transact the following:

1. Approving the Minutes of Previous Board Meeting
2. Adoption of Directors Report for FY 2018-19, along with relevant annexures
3. Taking note of minutes of Audit Committee
4. 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 31/03/2019.
5. Pursuant to our letter dated April 1, 2019, 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, 2019.

Thanking you,

Yours faithfully,  
For Arman Holdings Limited

  
Deepak Kumar Babel  
Managing Director  
DIN : 05200110

