

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 : L65993GJ1982PLC082961

19th May, 2017

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 on 29th May, 2017 at 3 P.M. at the Registered Office of our company to consider, approve and take note of following businesses:

1. Approval of Previous Board Meeting Minutes
2. Approve and adopt the standalone audited financial results along with statement of Assets and Liabilities financial year ended as on 31/03/2017
3. Take note of Annual Disclosure and Declaration, Notice of Interest by KMP
4. Take note of Compliance Report on Corporate Governance for the quarter ended 31/03/2017
5. Take note of Investor Grievance Report for the quarter ended 31/03/2017
6. Any other business with the permission of chair.

It is further informed that the Trading Window as described in “Code of conduct for Prohibition of Insider Trading (“the Code”) adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 19th May, 2017 to 30th May, 2017 (both days inclusive) for the Promoters/ Directors/ Officers/ Designated Employees of the Company and their Relatives (“the concerned persons”), for the aforesaid purpose of consideration of Audited results of the Company.

Hope that you will find the same in order and take on your record.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

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Company Secretary

