

# 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

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## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of Arman Holdings Limited is scheduled to be held on 11<sup>th</sup> August, 2016 at 3.00 P.M. to consider and approve the Unaudited Financial Results for the First quarter ended on 30<sup>th</sup> June, 2016 and other matters as per the agenda at the Registered Office of the Company situated at 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat -395006.

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 28<sup>th</sup> July, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), for the aforesaid purpose of consideration of Unaudited results of the Company. The concerned persons are being intimated about the same.

For Arman Holdings Limited

Place: Surat  
Date: 27<sup>th</sup> July 2016

Sd/-  
Altamish  
Company Secretary



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27<sup>th</sup> July 2016

To <b>The Manager – Corporate Relationship Department</b> <b>BSE Limited</b> <b>P.J.Towers, Dalal Street,</b> <b>Mumbai – 400001</b>	To, The Secretary, Delhi Stock Exchange Association Limited 3/1 Asaf Ali Road New Delhi- 110002
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**Scrip Code : 538556 (BSE)/ 1152 (DSE)**

**Sub : Intimation of Board Meeting**

Dear Sir,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held at the Registered Office of the company on 11<sup>th</sup> August, 2016 at 3:00 P.M. inter-alia, to consider and approve Unaudited financial results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2016.


Agenda for the Meeting is as under:-

- 1. Confirmation of the last Board Meeting Minutes**
- 2. Consider and Adopt Unaudited financial results for the 1<sup>st</sup> ended on 30<sup>th</sup> June 2016**
- 3. Any matter with the permission of the Chairman**
- 4. Vote of Thanks**

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 28<sup>th</sup> July, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive) for the Promoters/ Directors/ Officers/ Designated Employees of the Company ("the concerned persons"), for the aforesaid purpose of consideration of Unaudited results of the Company. The concerned persons are being intimated about the same.

We are also enclosing a copy of the notice. This is for your records and information.

Yours faithfully,  
**For Arman Holdings Limited**

  
**Altamish**  
Company Secretary

Encl : As Above