

# 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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8<sup>th</sup> August 2018

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

Scrip Code : 538556 / Scrip Id: ARMAN  
Sub : Intimation of Board Meeting (Regulation 29)

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 14<sup>th</sup> August, 2018 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 2018.

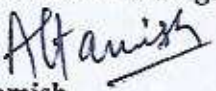
Agenda for the Meeting is as under:-

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 2018
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 SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 8<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (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.

This is for your records and information.

Yours faithfully,  
For Arman Holdings Limited

  
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Company Secretary