

# 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

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May 29, 2020

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

**Ref : Scrip Code – 538556/Scrip Id: ARMAN**  
**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held on 29<sup>th</sup> May 2020 at 903, Crimson Tower, Lokhandwala, Kandivaali (East) Mumbai – 4001010. The Board of Directors at its meeting approved and took note of the following:

1. Minutes of Previous Board Meeting
2. Re-appointment of Mr. Deepak Kumar Babel as Managing Director of the Company for a period of 5(five) years wef 30-5-2020
3. Approved, authenticated and adopted the standalone audited financial statements along with statement of Assets and Liabilities, Profit and Loss account for the financial year ended as on 31/03/2020.
4. Adoption of Statement on impact of Audit Qualifications [For Audit Report with unmodified Opinion
5. Approved and Adopted Director's Report for FY 2019-20 along with relevant annexures and Management and Discussion Analysis
6. Appointment of M/s. Anurag Gupta & Associates, as Internal Auditor of the Company for FY 2020-21
7. Appointment of M/s. Veenit Pal & Associates, as Secretarial Auditor of the Company for FY 2020-21.
8. Pursuant to our letter dated April 1, 2020, 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, 2020

Please find the same in order and take on your record.

The meeting of our Board of Directors started at 3 pm and ended at 4.30 pm.

Thanking you,

Yours faithfully,  
For **Arman Holdings Limited**

Sd/-  
**Heena Banga**  
**Company Secretary and Compliance Officer**