(ઝળા) અને રોજર ડુબય અને પોઇનકોન ડી જીનિવાની કોતરણી વ્હાઇટ ટ્રાન્સફરમાં આપેલ છે. તેનો સ્ટ્રેપ જેન્યુઇન એલીગેટર અલ્ટ્રમરીન બ્લ્યુમાં વ્હાઇટ ગોલ્ડમાં નિર્મિત એડજેસ્ટેબલ ફોલ્ડીગ બકલ સાથે આવે છે અને તે સેલ્ફ વાઇન્ડીગ કેલિબર RD821B તથા પોઇનકોન ડી જીનિવાનું પ્રમાણપત્ર ધરાવે છે. રોજર ડુબયે સિક્રેટ હાર્ટના માત્ર ૮ નંગનું જ નિર્માણ કરવામાં આવેલ છે. (૧૩-૫)

NOTI

**Notice** is hereby given that 4th M (04/2015-16) of the Company is s **February, 2016** at the Registe 03.00 p.m. to consider and ap Financial Results of the Company December, 2015 and other matter Meeting.

**Place: Ahmedabad**
**Date : 01st February, 2016**

# SHUKRA JEWELLERY LIMITED

3rd Floor, Panchdhara Complex, Nr. The Grand Bhagwati Hotel, SG Highway, Bodakdev, Ahmedabad-380 054 (Gujarat)
Phone : 079-40024009 CIN NO. L52393GJ1991PLC079516,
www.shukrajewellery.in; email : shukrajewellery@yahoo.co.in

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday 12th February, 2016 inter alia to take on record the Unaudited Financial Results of the Company for Quarter ended 31st December 2015.

Further, In accordance with Code of Conduct to Regulate, Monitor and report trading by insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window of the Company shall remain closed from February 05th, 2016 and shall reopen on February 15, 2016.

The information is also available on Company's website **www.shukrajewellery.in** and BSE website **www.bseindia.com**

For, **Shukra Jewellery Limited**
Sd/-
Director

Place : Ahmedabad
Date : 02.02.2016

# 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**

## 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 12th February, 2016 at 3.00 P.M. to consider and approve the Unaudited Financial Results for the Third quarter/ Nine Months ended on 31st December, 2015 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 30th January, 2016 to 14th February, 2016 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), for the aforesaid purpose of consideration of Audited results of the Company. The concerned persons are being intimated about the same.

**For Arman Holdings Limited**
**Sd/-**
**Amit Kumar**
**Company Secretary**

**Place: Surat**
**Date: 30th January 2016**