

# 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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August 25, 2020

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

**Sub: Newspaper Advertisement regarding Notice of 38th Annual General Meeting (“AGM”) of the Company through Video Conferencing/Other Audio Visual Means. Book Closure and E-voting information**

Dear Sir / Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEB1 Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Free Press Gujarat" in English and in "Lokmitra" Gujarati language on 24<sup>th</sup> August, 2020 regarding convening of 38th AGM of the Company on **Wednesday, September 16, 2020 at 10:00 A.M** through Video Conferencing/Other Audio Visual Means facility. The same is also available on website of the Company at www.armanholdings.in

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **Arman Holdings Limited**



**Heena Banga**  
Company Secretary

Encl: a/a