

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

26th October 2016

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

Scrip Code : 538556 (BSE)
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 11th November, 2016 at 3:00 P.M. inter-alia, to consider and approve Unaudited financial results for the 2nd Quarter and Half ended on 30th September 2016.

Agenda for the Meeting is as under:-


1. Confirmation of the last Board Meeting Minutes
2. To take note of share reconciliation report for the quarter ended 30/09/2016
3. To take note of compliance report for the quarter ended 30/09/2016
4. Consider and Adopt Unaudited financial results for the 2nd Quarter and Half ended on 30th September 2016
5. Any matter with the permission of the Chairman
6. 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 26th October, 2016 to 15th November, 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


Deepak Kumar Babel
Managing Director
DIN : 05200110



Encl : As Above

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 11th November, 2016 at 3.00 P.M. to consider and approve the Unaudited Financial Results for the Second quarter and Half Year ended on 30th September, 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 26th October, 2016 to 15th November, 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.

Place: Surat
Date: 26th October 2016

For Arman Holdings Limited


Deepak Kumar Babel
Managing Director

