

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

August 14, 2021

The Manager - CRD
BSE Limited
Dalal Street
Mumbai – 400 001

Subject: 39th Annual General Meeting Notice and Book Closure of Arman Holdings Limited
Scrip Code : 538556 /Scrip Id: ARMAN

Dear Sir/Madam,

Please note that 39th Annual General Meeting of the members of the Company will be held on Wednesday, September 22, 2021 at 10.00 am through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Book Closure : Further, pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, note that Register of Members and Share Transfer Register of the members of the Company will remain closed from 16/09/2021 to 22/09/2021 (Both days inclusive) for the purpose of AGM.

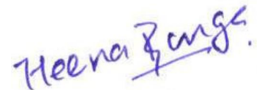
The notice of the AGM will be sent to you in due course.

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours faithfully,

For Arman Holdings Limited



Heena Banga
Company Secretary