



Arman Financial Services Limited

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Date: April 06, 2018

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sirs,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12th day of April, 2018 *inter alia*, to consider and approve the allotment of 16,66,667 unsecured compulsorily convertible debentures, having a face value of Rs. 300/- each, to SAIF Partners India V Limited on private placement basis and to appoint additional director on the Board of the Company.

Kindly take it on your record.

Thanking you,
Yours faithfully,

For Arman Financial Services Limited



Jaimish Patel
Company Secretary