

# 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 5, 2020

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

Ref : Scrip Code – 538556/Scrip Id: ARMA11  
Sub: Intimation of Board Meeting -

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors will be held at the registered office of

*Heera Ranga*