

Arman Holdings Limited

CIN : L65993GJ1982PLC08296

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.

PJ/Towers, Datt Street,
Mumbai – 400001

Ref : Scrip Code : s38886/Scrip Id: ARMAN

Company Name : Arman Holdings Limited

Company through video Conferencing/Other AudioVisual 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India, copies of the newspaper advertisement published in "The Free Press Journal" in English and in "સુરત સમાચાર"

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