

Arman Holdings Limited

Registered Office: 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006;
Tel: +91-9586006569; **Email ID :** armanholdingsltd@gmail.com; **Website :** www.armanholdings.in;
Corporate Identity Number: L65993GJ1982PLC08296

May 20, 2022

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub: Intimation of Board Meeting under regulation 20-6(1)(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

I am pleased to inform you that the Board of Directors of Arman Holdings Limited has decided to hold the 11th Annual General Meeting of the Company on 25th May 2022 at 11:00 AM at the Registered Office of the Company, 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.

The Board of Directors of the Company has also decided to hold the 11th Annual General Meeting of the Company on 25th May 2022 at 11:00 AM at the Registered Office of the Company, 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.

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