



Arman Financial Services Limited

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Date: August 05, 2017

To, BSE Limited P. J. Tower, Dalal Street, Mumbai-400001	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complax, Bandra, Mumbai- 400051
Script Code: 531179 ISIN: INE109C01017	Symbol: ARMANFIN Series: EQ

Dear Sir,

SUB: OUTCOME OF THE BOARD MEETING

This is to inform you that, the Board of Directors of the Company at its meeting held on 05.08.2017 inter alia considered & approved following:

1. Unaudited Financial Results (Consolidated & Standalone) for the quarter ended on 30.06.2017
2. Fixation of date of Annual General Meeting as 28.09.2017.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2017, to Thursday, 28th September, 2017 (both days inclusive).
4. Approve the Director's Report, Corporate Governance Report and AGM Notice.
5. E-voting for the purpose of AGM shall be activated from 25.09.2017 (9.00 a.m. IST) to 27.09.2017 (5.00 p.m. IST).
6. Approve the resignation of Mr. Amit Manakiwala from the post of Directorship (w.e.f. 31.08.2017).

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
(DIN: 00011814)