



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
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Date: 08 October 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 Complax,
Bandra, Mumbai- 400051
SYMBOL: ARMANFIN

Dear Sirs,

SUB: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 13th October, 2018 inter alia to consider & approve Proposal for a Scheme of Arrangement between Arman Financial Services Limited and its shareholder for consolidation of different kinds of equity share capital.

Kindly take it on your record.

Thanking you,

Yours faithfully,
For Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
DIN-00011814

