



Arman Financial Services Limited

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Date: August 11, 2016

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 11.08.2016 inter alia considered & approved following:

1. Unaudited financial results for the quarter ended on 30.06.2016
2. Fixation of date of Annual General Meeting as 22.09.2016 and book closure from 15.09.2016 to 22.09.2016 (Both Days Inclusive)
3. Approve the Director's Report, Corporate Governance Report and AGM Notice.
4. E-voting for the purpose of AGM shall be activated from 19.09.2016 (9.00 a.m. IST) to 21.09.2016 (5.00 p.m. IST).
5. Approve the resignation of Mr. Aditya Bhandari.
6. Approve the 'ARMAN ESOP 2016' subject to approval of shareholder in ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited


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

