



Arman Financial Services Limited

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Date: June 12, 2019

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited "Exchange Plaza" C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, today, National Company Law Tribunal (NCLT) of Ahmedabad Bench has pronounced the order to call shareholder's meeting on Monday, July 22, 2019 at 03:00 p.m. at The Ahmedabad Textile Mill's Association (ATMA) Hall, Ashram Road, Ahmedabad 380009 to consider and approve the Scheme of Arrangement (as approved by both the stock exchanges) between Arman Financial Services Limited and its shareholders for reorganization of share capital by consolidation of different classes of equity shares. Final copy of the said order will be received within couple of days.

Kindly take it on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited


Jayendra Patel
Vice Chairman & Managing Director
DIN: 00011814

