



## Arman Financial Services Limited

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Date: September 13, 2018

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

Dear Sir,

### SUB: OUTCOME OF THE BOARD MEETING

With reference to our previous letter dated 10.09.2018 and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on 13.09.2018 has approved the issuance of Non-Convertible Debentures (NCDs) aggregating up to INR 27,50,00,000/- (Indian Rupees Twenty Seven Crore Fifty Lakh) on a private placement basis.

The Meeting conducted at 06.00 p.m. (IST) and concluded at 6.30 p.m. (IST)

Thanking you,

Yours faithfully,

For, Arman Financial Services Limited

Jaimish Patel  
Company Secretary

