



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-40507000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: May 28, 2019

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 Complx, Bandra, Mumbai- 400051
Script Code: 531179 ISIN: INE109C01017	Symbol: ARMANFIN Series: EQ

Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30, read with part A of Schedule III and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the following decisions have been taken at the Meeting of the Board of Directors of the Company held today:

1. The Board of Directors has approved the audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March, 2019. Attached please find the standalone Financial Results together with the Auditors Report thereon and consolidated financial results together with Auditors report thereon in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration of CFO regarding unmodified Opinion on the aforesaid Financial Results is attached.
3. The Board has recommended final dividend of Rs. 1.40/- (14%) per share, subject to approval of shareholder in ensuing Annual General Meeting.

The Meeting commenced at 02.00 p.m. and concluded at 3.30 p.m.

Thanking you,

Yours faithfully,
For, Arman Financial Services Limited

Aalok Patel
Executive Director
(DIN: 02482747)





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Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Declaration

We hereby declare that the statutory Auditors, M/s Samir. M. Shah & Associates, Chartered Accountant have issued Audit Report(s) with unmodified opinion on Standalone & Consolidated Audited Financial Results for the quarter / year ended on 31.03.2019.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Kindly take it on your record.

Yours faithfully,
For, Arman Financial Services Limited

Vivek Modi
C.F.O.

