



Arman Financial Services Limited

501-504, SAKAR III, OPP. OLD HIGH COURT, OFF. ASHRAM ROAD, AHMEDABAD-380 014. GUJARAT, INDIA
PH. : +91-79-30005000, 27541989 FAX : +91-79- 27543666 e-mail : finance@armanindia.com Website : www.armanindia.com

Date: July 4, 2016

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 Complx, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Dear Sir,

SUB: INTIMATION OF THE BOARD MEETING

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 08th day of July, 2016 at Registered Office of the Company to approve the Issue of Secured Non-Convertible Debentures through Private Placement up to Rs.25 crore during the Financial Year 2016-17, as per the provisions of Section 42 of the Companies Act, 2013 read with the applicable rules made under the Companies Act, 2013 subject to the approval of Shareholders of the Company by way of passing Special Resolutions through Postal Ballot (including e-voting)

Thanking you,

Yours faithfully,
For Arman Financial Services Ltd.


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

