



Arman Financial Services Limited

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Date: 27th February 2018

To
The Department of Corporate Services,
The National Stock Exchange,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai (E) – 400 051

Sub: Prior Intimation under Regulation 29 of LODR

Script Code: ARMANFIN

Pursuant to Regulation 29 (1)(d) of the SEBI (LODR) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5th day of March 2018 at 5.00 p.m., *inter alia*, to consider following business:

1. To consider and approve increase in authorized share capital of the Company from Rs. 15 Crore to Rs. 17 Crore by creation of an additional 20,00,000 ordinary equity shares of Rs. 10/- each.
2. To consider, subject to the receipt of necessary approvals of shareholders of the Company and regulatory authorities, the preferential issuance of unsecured compulsorily convertible debentures ("CCDs") to SAIF Partners India V Limited or its affiliate(s), in terms of which, an amount of up to Rs. 56.71 crores representing the principal amount of CCDs and the accrued interest thereon shall be convertible into ordinary equity shares of the Company
3. To consider and approve the alteration of the articles of association of the Company.

Thanking You.

Yours faithfully,
For Arman Financial Services Ltd.




Jayendra Patel
Vice Chairman & Managing Director
DIN: 00011814