



## 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: August 09, 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 Complax,<br>Bandra, Mumbai- 400051 |
| Script Code: 531179<br>ISIN: INE109C01017                            | Symbol: ARMANFIN<br>Series: EQ                                                                                                       |

Dear Sir,

### SUB: OUTCOME OF THE BOARD MEETING

This is to inform you that, the Board of Directors of the Company at its meeting held on 09.08.2018 inter alia considered & approved the following:

1. Appointment of Mr. Alok Prasad as the Chairman of the Board effective immediately. He replaces Mr. Chinubhai R. Shah, who resigned from the Board w.e.f. 25.05.2018.
2. Unaudited Financial Results (Consolidated & Standalone) for the quarter ended on 30.06.2018
3. Fixation of date of Annual General Meeting (AGM) as 07.09.2018.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 1st September, 2018, to Friday, 7th September, 2018 (both days inclusive) for the purpose of ascertaining the members and beneficial holders who are eligible for payment of dividend for the year 2017-18 on approval of the Members at the ensuing 26<sup>th</sup> Annual General Meeting of the Company.
5. Approved the Director's Report, Corporate Governance Report and AGM Notice.
6. E-voting for the purpose of AGM shall be activated from 04.09.2018 (9.00 a.m. IST) to 06.09.2018 (5.00 p.m. IST).
7. Adapt the new set of Memorandum of Association (MOA) and Articles of Association (AOA) in alignment with the Companies Act, 2013 subject to the approval of Shareholders at the ensuing 26<sup>th</sup> Annual General Meeting of the Company.
8. Issuance of Non-Convertible Debentures (NCDs) in one or more tranches to an extent of Rs. 200 Crores on private placement basis, subject to the approval of Shareholders at the ensuing 26<sup>th</sup> Annual General Meeting of the Company.





## **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

Further, Pursuant to Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Mr. Amit Manakiwala, Mrs. Himani Manakiwala and Mr. Maulik Manakiwala (existing promoters of the Company) have applied to the Company for reclassify them from 'Promoter & Promoter Group' to 'Public Category' subject to the to the approval of Shareholders at the ensuing 26<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

**For, Arman Financial Services Limited**

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

