



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 30, 2019

To,
National Stock Exchange of India Limited
"Exchange Plaza" C-1, Block G,
Bandra Kurla Complax,
Bandra, Mumbai- 400051
SYMBOL: ARMANFIN

Dear Sirs,

REF: FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2019
SUB: EXPLANATION FOR THE NON-SUBMISSION OF THE FINANCIAL RESULTS

We refer your letter no NSE/LIST/FR/89160 dated August 29, 2019 w.r.t. Non-Compliance as per regulation 33 of the Listing Regulations and we would like to inform you that the meeting of the Board of Directors meeting to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019 will be held in September 2019.

The Company is automatically eligible for one month extension vide the SEBI circular No. CIR/CFD/FAC/62/2016 (refer point 2.7 read along with 2.6.1) dated July 5, 2016, issued to all companies adopting the new IND-AS accounting standard for the first time.

We have also intimated you about the same on 13.08.2019.

Kindly take it on your record.

Thanking you,
Yours faithfully,

For Arman Financial Services Limited

Jaimish Patel
Company Secretary