



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)  
CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,  
Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304  
Email : info@arnoldholdings.in / arnoldholding9@gmail.com

September 9, 2014

To  
**The Bombay Stock Exchange Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai-400001

Ref: Stock Code 537069  
Sub: Book Closure

Dear Sir,

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing **32<sup>nd</sup> Annual General Meeting**, to be held on 29<sup>th</sup> September, 2014 and **payment of dividend @ 5%** on Equity Shares of Rs. 10/- each for the financial year ended March 31, 2014.

NAME OF THE COMPANY: **ARNOLD HOLDINGS LIMITED**

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
537069	Equity	25 <sup>th</sup> September, 2014	29 <sup>th</sup> September, 2014	24 <sup>th</sup> September, 2014	A.G.M & Payment of Dividend.

Kindly acknowledge receipt and confirm the Book Closure dates.

Thanking you.  
Yours faithfully,

For **ARNOLD HOLDINGS LIMITED**

*Mahendras*

**Mahendraprasad Mallawat**  
Director

