



ARNOLD HOLDINGS LTD.

(Non –Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 19/08/2016

To

Department of Corporate Services
The Calcutta Stock Exchange Ltd. (CSE)
7, Lyons Range, Kolkata – 700 001

Ref: Stock Code 10011234

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 34th Annual General Meeting of the Company has been scheduled to be held on Friday, 16th September, 2016. The register of Members and Share Transfer Books of the Company will be closed from Wednesday, 31st August, 2016 to Tuesday, 6th September, 2016 (Both Days inclusive) for the purpose of holding 34th AGM for the year ended 31st March, 2016.

NAME OF THE COMPANY: ARNOLD HOLDINGS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
10011234	Equity	31.08.2016	06.09.2016	N.A.	A.G.M.

Kindly acknowledge receipt and confirm the Book Closure dates and Record date.

Thanking you.

Yours faithfully,
For ARNOLD HOLDINGS LIMITED

SD/-
(Mahendraprasad Mallawat)
Whole-time Director

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