



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

Date: 05/09/2015

To

Department of Corporate Services
Bombay Stock Exchange limited,
Dalal Street,
Mumbai- 400001, India

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

Ref: Stock Code 537069

Ref: Stock Code 1001234

Sub: Book Closure

Dear Sir,

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing 33rd Annual General Meeting, to be held on 29th September, 2015 and payment of dividend @ 5% on Equity Shares of Rs. 2/- each for the financial year ended March 31, 2015.

NAME OF THE COMPANY: ARNOLD HOLDINGS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date for dividend	Purpose
		From	To		
1001234	Equity	23.09.2015	29.09.2015	22.09.2015	A.G.M & Payment of Dividend.

Kindly acknowledge receipt and confirm the Book Closure dates.

Thanking you.

Yours faithfully,
For ARNOLD HOLDINGS LIMITED

Sd/-

(Mahendraprasad Mallawat)
Whole-time Director

Regd. Office : 712, Poddar Court, 7th Floor, Gate No. 2, 18 Rabindra Sarani, Kolkatta - 700 001. (INDIA)

Website : www.arnoldholdings.in