



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 3rd May, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 537069

Sub: Board Meeting to consider Audited Financial Results for the fourth quarter and year ended March 31, 2019.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on May 30, 2019 to, inter-alia:

1. To approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019.
2. Resignation of Mrs. Minaxi Choksi as a CFO of the Company.
3. Appointment of Mr. Dharmendra R. Yadav as a CFO of the Company.

Further, pursuant to Regulations 46 & 47 of LODR, notice of the said meeting is also being published in newspapers and uploaded on the website of the company. The results so approved will also be published pursuant to provisions of LODR.

Further please be informed that pursuant to code of Internal Procedures and conduct for Regulating, Monitoring and Reporting for trading by insiders, the Trading window for dealing in the securities of the company for the insiders has been closed from 1st April, 2019 and the said window shall remain closed till June 1st, 2019 i.e. till 48 hours after declaration of financial results of the company in the aforesaid board meeting date.

This above is for your information and dissemination to all stakeholders.

Thanking You,
Yours Faithfully,

For Arnold Holdings Ltd.

Mahendra

(Mahendraprasad Mallawat)

Whole Time Director

