



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

Notice of Board Meeting

Notice is hereby given that the Board Meeting of **M/S. ARNOLD HOLDINGS LIMITED** will be held on Tuesday, 04th April, 2016 at 3.00 pm at **18, Rabindra Sarani, 712, Poddar Court, 7th Floor, Gate no. 2, Kolkata, West Bengal – 700001** to transact the following business:

1. To approve the policy under LODR Regulations, 2015.
2. To Expansion of new business activity.
3. Disclosure of Interest.
4. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 28/03/2016
Place: Kolkata

For & on behalf of the Board
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