



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, 12th August, 2015 at 11.00 am at **18, Rabindra Sarani, 712, Poddar Court, 7th Floor, Gate no. 2, Kolkata, West Bengal – 700001** to transact the following business:

1. To approve Unaudited Financial Results for the Quarter Ending 30th June, 2015.
2. To appoint the Internal Auditor for the financial year 2015-2016.
3. To approve the Notice of Annual General Meeting.
4. To appoint Scrutinizer for E-Voting in Annual General Meeting.
5. To avail of Loan Facility.
6. To Open a Dividend Account.
7. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 04/08/2015

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