



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 Saturday, 18th June, 2016 at 2.30 pm at **18, Rabindra Sarani, 712, Poddar Court, 7th Floor, Gate no. 2, Kolkata, West Bengal – 700001** to transact the following business:

1. To accept the resignation of whole time director & CFO, Mr. Prasenjit Goswami.
2. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 11/06/2016
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