



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 May, 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 appointment secretarial auditor of the Company.
2. To take on note disclosure of interest by the Directors of the Company.
3. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 04/05/2015

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



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Notice of Board Meeting

Notice is hereby given that the Board Meeting of **M/S. ARNOLD HOLDINGS LIMITED** will be held on Tuesday, 29th May, 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 Financial Accounts for the year ended 31st March, 2015.
2. To approve the drafts of Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report along with all Annexure for the year ended 31st March, 2015.
3. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 20/05/2015

Place: Kolkata

For & on behalf of the Board

SD/-

(Mahendraprasad Mallawat)

Whole Time Director

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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

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Notice of Board Meeting

Notice is hereby given that the Board Meeting of **M/S. ARNOLD HOLDINGS LIMITED** will be held on Tuesday, 13th November, 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 September, 2015.
2. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 05/11/2015

Place: Kolkata

For & on behalf of the Board

SD/-

(Mahendraprasad Mallawat)

Whole Time Director

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Notice of Board Meeting

Notice is hereby given that the Board Meeting of **M/S. ARNOLD HOLDINGS LIMITED** will be held on Tuesday, 13th February, 2016 at 5.00 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 Unaudited Financial Results for the Quarter and nine months ended 31st December, 2015.
2. To authorize the Mr. Mahendraprasad Mallawat (Whole Time Director) to sign, execute and deliver the new listing agreement as per SEBI circular Dated October 13, 2015.
3. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 04/02/2016

Place: Kolkata

For & on behalf of the Board

SD/-

(Mahendraprasad Mallawat)

Whole Time Director

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