



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 24th May, 2017

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 & approve the Audited Financial Results for the Quarter and Year ended March 31, 2017 & Closure of trading window.

Dear Sir,

We wish to inform you that 1st/2017-18 Board Meeting of the Board of Directors of Arnold Holdings Ltd proposed to be held on May 30, 2017 at 4 P.M. at its registered office address at B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 to inter- alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2017.
2. To consider and approve the Auditors' Report on the Audited Financial Results for the year ended on 31st March, 2017.
3. As per the Company's' Code of conduct for prevention of Insider Trading, the Trading window for dealing in the securities of the company will be closed for the purpose of declaration of Audited Financial Results for the quarter and year ended on 31st March, 2017 for all the Directors/Officers/Designated Employees of the Company shall remain closed from 25th May, 2017 to 1st June, 2017 (Both Days inclusive).
4. To discuss any other matter with the permission of chair.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Arnold Holdings Ltd

Soniya Agarwal
(Soniya Agarwal)
Company Secretary



Regd. Office : B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai - 400 002. (INDIA)

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