



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

16th September, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE: fax: 022 2272 3121/ 2041/61
Phone 022 22721233/4
Email: corp.relations@bseindia.com

Dear Sir,

Scrip Code: 537069

Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 5 (Five) Bonus Equity Shares Rs 2/- (Rupees Two only) each, for every 1 (One) fully paid-up Equity Share of Rs 2/- (Rupees Two only) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

We further wish to inform that the Board of Directors of the Company have approved and fixed 28th September, 2016, as the Record Date for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 2 /- (Rupees Two only) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the Record Date of 28th September, 2016.

The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 28th September, 2016 of the Company.

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on 28th September 2016.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	ARNOLD
Scrip Code	537069
ISIN	INE185K01028
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities – Bonus	Ratio of Bonus 5:1
Shareholder Meeting Date (AGM)	September 16, 2016

Kindly acknowledge receipt of the same.

Thanking you
Yours faithfully,
For Arnold Holdings Limited

Mahendras

Mahendraprasad Mallawat
Whole-time Director



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

© : 91-22-2201 6640 ✉ : arnoldholding9@gmail.com / info@arnoldholdings.in • 🌐 : www.arnoldholdings.in