



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

Date: 04/04/2016

The General Manager,
Corporate Relation Department, (BSE Scrip Code-537069)
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

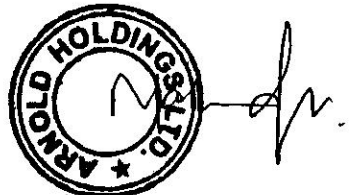
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir,

Sub: Outcome of Board Meeting

We informed you that the Board of Directors of the Company at its meeting held on April 4, 2016, inter alia, has transacted the following:

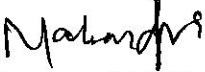
1. **New Expansion of Business Activity**:- Company has made memorandum of understanding (MOU) with Si-Creva Consulting Services Private Limited to providing loans to Customers.
2. **Disclosure of Interest**: The Chairman placed before the Board all the Directors of the Company pursuant to section 184(1) of the Companies Act, 2013 read with Rule 9(1) of the Companies (Meeting of Board and its Powers) Rules, 2014, disclosing their interest in various Companies, Bodies Corporate, Firms and/or other association of individuals in which they are to be regarded or concerned or interested for the year 2016-2017. And also file MGT-14 With Registrar of Companies.
3. **Adoption of Policies**: Company has adopted policies framed under LODR Regulations, 2015.



- A).Policy on preservation of Documents (Regulation 9)
- B). Policy for Determination on Materiality of Event or Information (Regulation 30(4))
- C)Policy for prevention of money laundering (PMLA).

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited


Mahendraprasad Mallawat
Whole Time Director

