



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 13/02/2019

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

Dear Sir,

Sub: Outcome of Board Meeting

We informed you that the Board of Directors of the Company at its meeting held on February 13, 2019, inter alia, has transacted the following:

1. **Unaudited Financial result for the third quarter & Nine Months ended 31st December, 2018:**

The Unaudited Standalone Financial Results of the Company for the Third quarter and Nine Months ended December 31, 2018 duly approved by the Board of Directors at the Meeting held on 13th February, 2019. Also, find the attached Limited Review Report, on the aforesaid Financial Statements duly signed by M/s. Amit Ray & Co., Statutory Auditors of the Company.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendraprasad Mallawat



Mahendraprasad Mallawat
Whole Time Director