



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 13/11/2018

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 November 13, 2018, inter alia, has transacted the following:

1. **Unaudited Financial result for the second quarter & half Year ended 30th September, 2018:**

The Unaudited Standalone Financial Results of the Company for the Second quarter and Half year ended September 30, 2018 duly approved by the Board of Directors at the Meeting held on 13th November, 2018. 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.

2. **Appointment of Secretarial Auditor for the Financial Year 2018-19:**

The Board has decided to appoint Mr. Santosh Pardeshi of M/s S Pardeshi & Associates, (Practicing Company Secretaries) having (Membership no: 7727), as Secretarial Auditors of the Company for the Financial Year 2018-19.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendraprasad Mallawat



Mahendraprasad Mallawat
Whole Time Director