



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 18/04/2019

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 April 18, 2019, inter alia, has transacted the following:

1. **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 2019-2020.
2. **Company will not accept any public deposits:** The Chairman told the board that Company will not accept any public deposits during the period from 1st April 2019 to 31st March, 2020." And Company has never accepted any public deposits and is not holding any Public deposits as on date.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendraprasad

Mahendraprasad Mallawat
Whole Time Director

