



## 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: 18/06/2016

The General Manager,  
Corporate Relation Department, (BSE Scrip Code-537069)  
**Bombay Stock Exchange Limited,**  
1<sup>st</sup> 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 June 18, 2016, inter alia, has transacted the following:

#### 1. Resignation of whole Time Director & CFO:

The Board has accepted the resignation Of Mr. Prasenjit Goswami (DIN: 03313512) from the post of Whole Time Director & CFO of the company.

The Company is in process of searching a new CFO.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,  
Yours Faithfully,  
For Arnold Holdings Limited

*Mahendras*

Mahendraprasad Mallawat  
Whole Time Director

