



**ARNOLD HOLDINGS LTD.**

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 30/05/2019

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

Dear Sir,

**Sub: Outcome of Board Meeting**

We informed you that the Board of Directors of the Company at its meeting held on May 30<sup>th</sup> 2019, inter alia, has transacted the following:

1. **Audited Financial result for the quarter & year ended 31<sup>st</sup> March, 2019:-**

Approved and taken on record the Audited Financial Results for the quarter and year ended March 31, 2019 and Auditors Report on standalone quarterly financial results and financial year ending 31<sup>st</sup> March, 2019 issued by statutory Auditors of the Company M/s Amit Ray & Co. Chartered Accountants, Mumbai with unmodified opinion.

The Declaration is made in pursuant to Regulation 33 (3) (D) of SEBI (LODR) Regulations, 2015.

2. **Resignation of Chief Financial Officer:**

Mrs. Minaxi M. Choksi CFO, has resigned from the Company w.e.f. 30th May, 2019.

3. **Appointment of Chief Financial Officer:**

Company has appointed Mr. Dharmendra Yadav (PAN: ABPPY1678J) as a Chief Financial officer of the Company W.e.f. 30<sup>th</sup> May, 2019.



The Board Meeting commenced at 2.00P.M. and concluded at 6.00 P.M.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,  
**For Arnold Holdings Limited**

*Soniya Agarwal*

**Soniya Agarwal**  
Company Secretary

