



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 12/02/2018

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 February 12, 2018, inter alia, has transacted the following:

1. **Unaudited Financial result for the quarter ended 31st December, 2017:**

The Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2017 duly approved by the Board of Directors at the Meeting held on 12th February, 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. **Change in Designation of Mrs. Gazala Kolsawala (DIN: 07133943):**

The Board of Directors of the Company is decided to be change in the Designation of Mrs. Gazala Kolsawala from Whole-Time Director to Non- Executive Director whose period of office shall be determined as director liable to retire by rotation.

3. **Appointment of Secretarial Auditor:**

Company has appointed 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 2017-18.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendraprasad Mallawat
Whole Time Director

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