



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: 12/05/2015

To
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 May 12, 2015, inter alia, has transacted the following:

1. **Appointment of Secretarial Auditor:**

The Board has decided to appoint Mr. Santosh Pardeshi of M/s. S Pardeshi & Associates as a Secretarial auditor of the Company.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendras

Mahendraprasad Mallawat
Whole Time Director
DIN: 00720282

