



## 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: 13/11/2015

The General Manager,  
Corporate Relation Department, (BSE Scrip Code-537069)  
**Bombay Stock Exchange Limited,**  
1st 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 November 13, 2015, inter alia, has transacted the following:

1. Unaudited Financial result for the quarter and Half Year ended 30th September, 2015:-

Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2015 as recommended by the Audit committee were approved by the Board of Directors at their meeting held today approved the same. A copy of Un- audited financial results & Limited Review report for the Quarter ended 30<sup>th</sup> September, 2015 is attached here with.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,  
Yours Faithfully,  
For Arnold Holdings Limited

*Mahendra*  
Mahendraprasad Mallawat  
Whole Time Director

