



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: 29/05/2015

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 May 29th 2015, inter alia, has transacted the following:

1. Audited Financial result for the quarter & year ended 31st March , 2015:-

Audited financial results for the quarter and year ended 31st March 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 audited financial results for the Quarter and year ended 31st March 2015 is attached here with.

2. Dividend

The boards of directors recommend the dividend 5% for the financial year 2014-2015.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendras

Mahendraprasad Mallawat
Whole Time Director

