

ARNOLD HOLDINGS LIMITED

CIN: L65993MH1981PLC282783

Regd Off: B208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002

Website: www.arnoldholding.in, E mail: arnoldholding9@gmail.com, Ph.: 022-22016640



NOTICE OF 41st ANNUAL GENERAL MEETING

Notice is hereby given of the 41st Annual General Meeting of the members of **Arnold Holdings Limited** will be held on Thursday, the 28th day of September, 2023 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra at 10:00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2023, together with the Reports of the Board of Directors and Auditors' thereon.

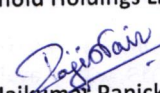
"**RESOLVED THAT** the Audited Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2023 along with the Auditors Report and Director's Report, be and are hereby considered, Adopted and Approved"

2. To appoint a Director in place of Mr. Rajpradeep Mahavirprasad Agrawal, Whole Time Director (DIN:09142752), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

"**RESOLVED THAT** in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Rajpradeep Mahavirprasad Agrawal, Whole Time Director (DIN:09142752) who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation."

Place: Mumbai
Date: 25/08/2023

By order of the Board
For Arnold Holdings Limited


Raji Jaikumar Panicker
Company Secretary & Compliance Officer

