



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 03/09/2019

To

Department of Corporate Services  
**Bombay Stock Exchange limited,**  
Dalal Street,  
Mumbai- 400001, India

**Ref: Stock Code 537069**

**Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 37<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Friday, 27<sup>th</sup> September, 2019. The register of Members and Share Transfer Books of the Company will be closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (Both Days inclusive) for the purpose of holding 37<sup>th</sup> AGM for the year ended 31<sup>st</sup> March, 2019.

NAME OF THE COMPANY: ARNOLD HOLDINGS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
537069	Equity	21.09.2019	27.09.2019	N.A.	A.G.M

Kindly acknowledge receipt and confirm the Book Closure date.

Thanking you.

Yours faithfully,  
For ARNOLD HOLDINGS LIMITED

*Mahendraprasad*

(Mahendraprasad Mallawat)  
Whole-time Director

