



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

**Notice of Board Meeting**

Notice is hereby given that the Board Meeting of **M/S. ARNOLD HOLDINGS LIMITED** will be held on Thursday, 09th January, 2020 at 1.00 pm at **B-208, Ramji House, 30, Jambulwadi, JSS Road, Mumbai-400002** to transact the business as following:

1. Resignation of Company secretary of Ms. Soniya Agarwal.
2. Appointment of Ms. Santwana Todi as a company secretary and Compliance officer of the Company.

FOR ARNOLD HOLDINGS LIMITED

SD/-

(MAHENDRAPRASAD MALLAWAT)  
DIRECTOR

Date: 02/01/2020

Place: Mumbai