



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Notice of the Board Meeting 08/2019-20

Dear Sir,

The Board Meeting of **M/S Arnold Holdings Limited** is scheduled to be held on **Thursday, 05th March, 2020** at 4:00 P.M. at its registered Office situated at **B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002**. The Agenda of the business to be transacted at the meeting is:

(1)	Election of Chairman.
(2)	To grant leave of absence, if any, to Directors who are unable to attend the meeting.
(3)	Quorum for the meeting.
(4)	To confirm minutes of the previous Board meeting held on 04 th March, 2020.
(5)	To Rectify Board Resolution dated 13th August, 2019 for consolidation of face value of equity shares of the Company
(6)	To Rectify Shareholder's Resolution dated 27th September, 2019 for consolidation of face value of equity shares of the Company.
(7)	To rectify the Alteration in Memorandum of association.
(8)	To authorize for filing of E-forms
(9)	Any other business with the permission of the Chair.

For Arnold Holdings Limited

Sd/-

Santwana Todi

Company Secretary

Date: 05/03/2020

Place: Mumbai