



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

Date: 2<sup>nd</sup> November, 2022

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

**Scrip ID/Code** : ARNOLD/ 537069

**Subject** : Intimation of Notice of Board Meeting to be held on 10<sup>th</sup> November, 2022.

**Ref** : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Thursday 10<sup>th</sup> November, 2022 at 3:00 P.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the Quarter and half year ended on 30<sup>th</sup> September, 2022.
2. To Consider the Appointment of Mrs. Raji Jaikumar Panicker having membership no. **A24467**, as the Company Secretary & Compliance Officer of the Company.
3. To consider the Appointment of Mrs. Raji Jaikumar Panicker as the Internal Auditor of the Company.
4. To consider the Resignation of Mr. Dharmendra Ramnihor Yadav from the post of Compliance Officer of the Company.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

(Murari Mallawat)

Whole Time Director

DIN: 08809840

Place: Mumbai

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)

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