



ARNOLD HOLDINGS LTD.
(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 12th June, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/ 537069

Subject : Intimation of forthcoming meeting of the Board of Directors

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 Saturday 20th June, 2020 at 11.00 A.M. at the registered Office of the company at B208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002.

The Board shall, inter alia, Consider and approve the followings:-

1. **Reclassification of Promoter and Promoter Group to Public Category:** The Reclassification of Promoter and Promoter Group to Public Category subject to approval of shareholders in General Meeting (i.e. For Reclassification request received from following Promoters Dated June 10, 2020):

Sr. No.	Name of Promoter & Promoter Group
1.	Harshad Achaleshwar Kela
2.	Rama Harshad Kela
3.	Bhagwankishor Chaganlal Kela
4.	Kamladevi Chaganlal Kela
5.	Nidhi Pankaj Kela
6.	Pankaj Bhagwankishor Kela
7.	Premadevi Bhagwankishor Kela

2. **Appointment of Internal Auditor:** Appointment of Ms. Santwana Todi (Company secretary) as an Internal Auditor of the company under section 138(1) of the Companies Act, 2013 for the period of 5 years i.e. from 2020-21 to 2024-25.

Kindly take the above information on your record and oblige.

Regd. Office: B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002. (INDIA)
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Thanking you,
Yours Faithfully,

For Arnold Holdings Limited

(Mahendraprasad Mallawat Nathmal)

Whole Time Director

DIN: 00720282



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