



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 14th August, 2020

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 22.08.2020

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 22nd August, 2020 at 2.00 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 Appointment of Mr. Murari Mallawat (DIN: 08809840) as an Additional Director of the Company.
2. Recommend to Appoint Mr. Santkumar Goyal (DIN: 02052831) and Mr. Murari Mallawat (DIN: 08809840), Additional Directors as Whole Time Director in ensuing Annual General Meeting.
3. To consider Resignation of Mr. Prakash Saboo (DIN: 01687975) as an Additional Executive Director of the Company.
4. To Consider and approve the Directors Report for the year ended March 31, 2020.
5. To consider and approve Annual Report for Financial Year 2019-20.
6. To fix date, time and venue of 38th Annual general Meeting of the Company and approve the Draft notice of AGM.
7. To consider and decide Book closure date and cut off date for e-voting purpose.
8. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
9. Appointment of Mr. Ranjit Kejriwal as secretarial auditor of the company for the F.Y. 2020-21.
10. Any other business with the permission of the chair.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

(Santwana Todi)

Company Secretary & Compliance Officer

Place: Mumbai