



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 16/04/2021

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 24th April, 2021

**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 24<sup>th</sup> April, 2021 at 4.00 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. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) as an Additional Director of the Company subject to approval from Reserve Bank of India.
2. To consider the Resignation of Ms. Santwana Todi from the post of Company Secretary & Compliance officer.
3. To consider the Appointment of Ms. Minal Dinesh Agarwal as Company Secretary & Compliance Officer.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours Faithfully,

For Arnold Holdings Limited

(Murari Malawat)  
Whole Time Director

DIN: 08809840

Place: Mumbai

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