



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

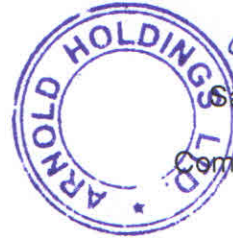
## Notice of the Board Meeting 06/2020-21

Dear Sir,

The Board Meeting of **M/S Arnold Holdings Limited** is scheduled to be held on **Tuesday, 24th November, 2020** at 2:30 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, Audit Committee and Stakeholders Relationship Committee Meeting held on 11 <sup>th</sup> November, 2020.
(5)	To Cessation of Director.
(6)	To Reconstitute Audit Committee.
(7)	To Reconstitute Stakeholder Relationship Committee.
(8)	To Correct PAN of Mr. Mahendraprasad Nathmal Mallawat, CEO of the company on MCA
(9)	Any other business with the permission of the Chair.

For Arnold Holdings Limited



*Santwana Todi*  
Santwana Todi

Company Secretary

Date: 16/11/2020

Place: Mumbai