



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Notice of Board Meeting

Notice is hereby given that the Board Meeting of **M/S. ARNOLD HOLDINGS LIMITED** will be held on Thursday, 18th April, 2019 at 4.00 pm at **B-208, Ramji House, 30, Jambulwadi, JSS Road, Mumbai-400002** to transact the business as per Agenda.

FOR ARNOLD HOLDINGS LIMITED

Sd/-

(MAHENDRAPRASAD MALLAWAT)
DIRECTOR

Date: 10/04/2019

Place: Mumbai



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(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

AGENDA

DAY OF BOARD MEETING:	Thursday
DATE OF BOARD MEETING:	18 th April, 2019
TIME:	04.00.00 p. m.
PLACE:	B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002

- To MR. MAHENDRAPRASAD MALLAWAT took the chair.
- To note Confirmation of the minutes of previous Board meeting.
- To take note on Disclosure of Interest.
- To Company will not accept any Public Deposits.
- To Decide the time, Place and Date of next board meeting.

FOR ARNOLD HOLDINGS LIMITED

Sd/-
(MAHENDRAPRASAD MALLAWAT)
DIRECTOR

10/04/2019