



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

**Notice of the Board Meeting 07/2019-20**

Dear Sir,

The Board Meeting of **M/S Arnold Holdings Limited** is scheduled to be held on **Wednesday, 04th March, 2020** at 4:00 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:

Election of Chairman.
To grant leave of absence, if any, to Directors who are unable to attend the meeting.
Quorum for the meeting.
To confirm minutes of the previous Board meeting held on 13 <sup>th</sup> February, 2020.
To fix record date for Consolidation of Shares.
To Appoint Mr. Rajkumar Goyal (Independent Director) as Trustee for consolidation of shares.
Any other business with the permission of the Chair.

**For Arnold Holdings Limited**

Sd/-

Santwana Todi

Company Secretary

Date: 24/02/2020

Place: Mumbai