



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 27th July, 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 30.07.2020

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 Thursday 30th July, 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 and approve the Standalone audited Financial Results along with Audit Report thereon for the quarter and year ended on 31st March, 2020.
2. To consider Appointment of Mrs. Munni Devi Jain (DIN: 08194500) as an Additional Director of the Company.
3. To consider Appointment of Mr. Santkumar Goyal (DIN: 02052831) as an Additional Director of the Company.
4. To consider Resignation of Mr. Mohandas Dasari (DIN: 05105936) as a Whole Time director of the Company.
5. To consider Resignation of Mr. Raj Kumar Goyal (DIN: 08529131) as an Independent director of the Company.
6. To consider Resignation of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as a Non-executive Director of the Company and committee position thereof.
7. To reconstitute Nomination and Remuneration Committee.

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