



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 21st June, 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 29.06.2021
Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

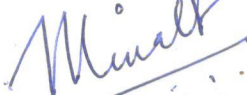
Dear Sir/Madam,

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 Tuesday 29th June, 2021 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, 2021.
2. To consider resignation of Ms. Santwana Todi from the post of Internal Auditor of the Company. Due to personal reasons and other commitments she has tendered her resignation from the post of internal auditor. Resignation letter is enclosed herewith.
3. To consider appointment of Ms. Minal Dinesh Agarwal (Company Secretary) as an Internal Auditor of the company under section 138(1) of the Companies Act, 2013 for the period of 5 years i.e. from 2021-22 to 2025-26.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Arnold Holdings Limited



(Minal Dinesh Agarwal)
Company Secretary & Compliance Officer
Place: Mumbai

