



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 Friday, 12th August, 2016 at 3.00 pm at **B-208, Ramji House, 30, Jambulwadi, JSS Road, Mumbai-400002** to transact the following business:

1. To approve Unaudited Financial Results for the quarter ended 30th June, 2016.
2. To approve issue of Bonus shares.
3. Any other matter with the permission of chair arising out of above business and incidental and ancillary to the business.

Date: 05/08/2016

Place: Mumbai

For & on behalf of the Board

SD/-

(Mahendraprasad Mallawat)

Whole Time Director

Regd. Office: B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 (INDIA)

Tel: 022-22016640 E-mail: arnoldholding9@gmail.com/info@arnoldholdings.in

Web: www.arnoldholdings.in