



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 30th May, 2022

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : ARNOLD/537069

Subject : Outcome of Board Meeting of the Company held on 30th May, 2022.

Ref : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 30th May, 2022 at 3:00 P.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have discussed and approved following major businesses:

1. Audited Financial Result for the Quarter and year ended on 31st March, 2022:

Considered and approved Standalone Audited Financial Results along with Audit Report thereon for the quarter and year ended on March 31, 2022.

The Meeting of Board of Directors Concluded at 8:30 P.M

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

Minal Agarwal

Company secretary & Compliance Officer

Place: Mumbai



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

Tel.: 022 2201 6640 • Email : arnoldholding9@gmail.com • Website: www.arnoldholdings.in