



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 08/08/2018

The General Manager,
Corporate Relation Department, (BSE Scrip Code-537069)
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub: Outcome of Board Meeting

We informed you that the Board of Directors of the Company at its meeting held on August 08, 2018, inter alia, has transacted the following:

1. **Unaudited Financial result for the quarter ended 30th June, 2018:**

The Unaudited Standalone Financial Results of the Company for the first quarter ended 30th June, 2018 duly approved by the Board of Directors at the Meeting held on 08th August, 2018. Also, find the attached Limited Review Report, on the aforesaid Financial Statements duly signed by M/s. Amit Ray & Co., Statutory Auditors of the Company.

2. **Appointment of Mrs. Sarita Bhartia as an Additional Director:**

The Board has decided to appoint to Mrs. Sarita Bhartia as an Additional director till ensuing Annual General Meeting. Further appointment as an Independent Director by approval of Members in ensuing Annual General Meeting.

3. **Resignation of Independent Director:** Mr. Gajanan Uttamrao Mante has decided to resign from the Board of directors of the Company w.e.f. 08th August, 2018.

4. **Re-appointment of an Internal Auditor:**

The Board has decided to re-appointment of an Internal Auditor, Ms. Soniya Agarwal, as per the provisions of Section 138 of the Companies Act, 2013 and rules and regulation made there under for the financial year 2018-2019.

5. **Notice of Annual General Meeting:**



The Board decided that the 36th Annual General Meeting of the Company will be held on 25th September, 2018 at IMC Chamber of Commerce and Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai-400020 at 10.30 A.M .The Board perused the draft of the notice and authorized Mr. Mahendraprasad Mallawat, director to issue the same on behalf of the Board.

6. **Appointment of Scrutinizer for E-Voting in Annual General Meeting:**

“RESOLVED THAT pursuant to the provision of Section 108 & rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any of the Companies Act, 2013, M/s. S Pardeshi & Associates, Company Secretaries, Mumbai, be and are hereby appointed as Scrutinizer of the Company for the purpose of E-voting for Annual General Meeting of the Company, at a remuneration to be mutually discussed and approved by the board”

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendras.



Mahendraprasad Mallawat
Whole Time Director