



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 13/11/2019

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 November 13th 2019, inter alia, has transacted the following:

1. Unaudited Financial result for the second quarter & half year ended 30thSeptember, 2019:-

The Unaudited Standalone Financial Results of the Company for the second quarter & half year ended 30thSeptember, 2019 duly approved by the Board of Directors at the Meeting held on 13th November, 2019. 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.

The Board Meeting commenced at 4.00P.M. and concluded at 9.00 P.M.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,
For Arnold Holdings Limited

Soniya Agarwal
Company Secretary

