



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 20th June, 2020

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 20th June, 2020.
Ref : Regulation 30 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 Saturday, 20th June, 2020 at 11.00 A.M. at the registered office of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 have interalia discussed and approved following major businesses:

1. **Reclassification of Promoter and Promoter Group to Public Category:** The Reclassification of Promoter and Promoter Group to Public Category subject to approval of shareholders in General Meeting (i.e. For Reclassification request received from following Promoters Dated June 10, 2020).

Sr. No.	Name of Promoter & Promoter Group
1.	Harshad Achaleshwar Kela
2.	Rama Harshad Kela
3.	Bhagwankishor Chaganlal Kela
4.	Kamladevi Chaganlal Kela
5.	Nidhi Pankaj Kela
6.	Pankaj Bhagwankishor Kela
7.	Premadevi Bhagwankishor Kela

2. **Appointment of Internal Auditor:** The Board has appointed Ms. Santwana Todi (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 2020-21 to 2024-25. Further brief profile and other details are enclosed in **Annexure - 1**.



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3. **Company will not accept any public deposits:** The Chairman informed the board that Company will not accept any public deposits during the period from 1st April 2020 to 31st March, 2021.

The Meeting of Board of Directors Concluded at 12:15 P.M.

Kindly take the above information on your record and oblige.

Thanking you,

Yours Faithfully,

For Arnold Holdings Limited

Mahendra

(Mahendraprasad Mallawat Nathmal)

Whole Time Director

DIN: 00720282

Place: Mumbai

Encl: a/a



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Annexure - 1

Particulars	Details
Name of Internal Auditor	Ms. Santwana Todi
Reason for Change	Appointment as Internal Auditor
Date of Appointment	20 th June, 2020
Term of Appointment	For term of five years i.e. from 2020-21 to 2024-25
Brief Profile	Ms. Santwana Todi is a commerce graduate. She has done her Company secretary from Institute of Company Secretaries of India.

