



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 30/05/2017

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 May 30th 2017, inter alia, has transacted the following:

1. **Audited Financial result for the quarter & year ended 31st March , 2017:-**

Audited financial results for the quarter and year ended 31st March 2017 as recommended by the Audit committee were approved by the Board of Directors at their meeting held today approved the same. A copy of audited financial results for the Quarter and year ended 31st March 2017 is attached here with.

The Board Meeting commenced at 4.00P.M. and concluded at 6.30 P.M.

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

Thanking You,

Yours Faithfully,
For Arnold Holdings Limited

Soniya Agarwal

Soniya Agarwal
Company Secretary

