



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,  
Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304  
Email : info@arnoldholdings.in / arnoldholding9@gmail.com

Date: 12/08/2015

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

**The Calcutta Stock Exchange Association Ltd.**  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

## **Sub: Outcome of Board Meeting**

We informed you that the Board of Directors of the Company at its meeting held on August 12, 2015, inter alia, has transacted the following:

### 1. Unaudited Financial result for the quarter ended 30<sup>th</sup> June, 2015-:

Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2015 as recommended by the Audit committee were approved by the Board of Directors at their meeting held today approved the same. A copy of Un- audited financial results & Limited Review report for the Quarter ended 30<sup>th</sup> June, 2015 is attached here with.

### 2. Appointment of Internal Auditor :

The Board has decided to appoint Ms. CS Soniya Agarwal (Membership No. 29031) as a Internal Auditor of the company. The Audit Committee of the Company of the Board shall in consultation with the Internal Auditor formulate the scope, functioning, periodicity, methodology for conducting the Internal audit Sub Rule 2 of Rule of 13 of Companies ( Accounts) Rules, 2014.

### 3. Notice of Annual General Meeting: The Board decided that the 33<sup>rd</sup> Annual General Meeting of the Company will be held at Hotel Monotel, DM 2, Sector V, Salt Lake City, Beside Wipro Gate No. 4, Kolkata-700091 on Tuesday, 29<sup>th</sup> September, 2015 at 12.30 P.M.



4. **Appointment of Scrutinizer for E-Voting in Annual General Meeting:** The Board had decided to appoint M/s. Santosh 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 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.
  
5. **Availing LAS Facility:** The Board has decided to avail a loan upto Rs. 15,00,00,000/- (Rs. Fifteen Crores) inter alia, against the security of Shares and Securities, on such terms and conditions and for such period or periods, including renewals thereof mutually agreed by the board of the company.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,  
Yours Faithfully,  
For Arnold Holdings Limited

*Mahendras*

Mahendraprasad Mallawat  
Whole Time Director

