



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: 13/02/2016

The General Manager,
Corporate Relation Department, (BSE Scrip Code-537069)
Bombay Stock Exchange Limited,
1st 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 February 13 2016, inter alia, has transacted the following:

1. Unaudited Financial result for the quarter and Nine Months ended 31st December, 2015-:

The Unaudited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2015 duly approved by the Board of Directors at the Meeting held on 13th February, 2016. Also, find the attached Limited Review Report, on the aforesaid Financial Statements duly signed by M/s. Jain Pradeep & Co., Statutory Auditors of the Company.



Regd. Office : 712, Poddar Court, 7th Floor, Gate No. 2, 18 Rabindra Sarani, Kolkatta - 700016. (INDIA)

Website : www.arnoldholdings.in

2. **Execution of Fresh Listing Agreement:**

SEBI's Circular No.CIR/CIPD/CMD/6/2015 dated 13th October 2015, the consent of the Board be and is hereby accorded to approve the execution and signing of Listing Agreement entered into between the Company and the Stock Exchange, BSE Limited.

Mr. Mahendraprasad Mallawat, Whole Time Director of the Company be and is hereby authorized to execute the above mentioned agreement and documents on behalf of the Company.

3. **Appointment of Chief Executive Officer:**

Mr. Mahendraprasad Mallawat is appointed as a CEO of the Company who is already designated by whole Time Director.

4. **Appointment of Chief Financial Officer:**

Mr. Prasenjit Goswami is appointed as a CFO of the company who is already designated by whole Time Director.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,
Yours Faithfully,
For Arnold Holdings Limited

Mahendra S.

Mahendraprasad Mallawat
Whole Time Director

