



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 03/09/2019

To

Department of Corporate Services
Bombay Stock Exchange limited,
Dalal Street,
Mumbai- 400001, India.

Ref: Stock Code 537069

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the 37th Annual General Meeting of the Company has been scheduled to be held on Friday, 27th September, 2019. The register of Members and Share Transfer Books of the Company will be closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (Both Days inclusive) for the purpose of holding 37th AGM for the year ended 31st March, 2019.

NAME OF THE COMPANY: ARNOLD HOLDINGS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
537069	Equity	21.09.2019	27.09.2019	N.A.	A.G.M

Kindly acknowledge receipt and confirm the Book Closure date.

Thanking you.

Yours faithfully,
For ARNOLD HOLDINGS LIMITED

Mahendraprasad

(Mahendraprasad Mallawat)
Whole-time Director

