ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)
CIN No. L65993MH1981PLC282783

Date: 16th August, 2021

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code	**: ARNOLD/ 537069**
Subject	**: Intimation of Notice of Board Meeting to be held on 23.08.2021**
Ref	**: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday,23rd August, 2021 at 11.30 A.M. at the registered Office of the company at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002 inter alia, to transact following major businesses:

1. Recommended to appoint Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 01942752) Additional Executive Director as Whole Time Director in ensuing Annual General Meeting.
2. Recommended to Re-appoint M/s. Amit Ray & Co., Chartered Accountants as a Statutory Auditor of the Company to members.
3. To fix date, time and venue of 39th Annual general Meeting of the Company and approve the Draft notice of AGM.
4. To consider and decide Book closure date and cut off date for voting purpose.
5. Appointment of Scrutinizer PCS Ranjit Binod Kejriwal of the Company for the purpose of voting in AGM.
6. Appointment of Mr. Ranjit Binod Kejriwal as secretarial auditor of the company for the F.Y. 2021-22.
7. To Consider and approve the Directors Report for the year ended March 31, 2021.
8. To consider and approve Annual Report for Financial Year 2020-21.

Kindly take the above information on your record and oblige.

Thanking you,
Yours Faithfully,
For Arnold Holdings Limited

Minal Dinesh Agarwal
Company Secretary & Compliance Officer
Place: Mumbai