



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 31/08/2017

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 35th Annual General Meeting of the Company has been scheduled to be held on Monday, 11th September, 2017. The register of Members and Share Transfer Books of the Company will be closed from Tuesday, 5th September, 2017 to Monday, 11th September, 2017 (Both Days inclusive) for the purpose of holding 35th AGM for the year ended 31st March, 2017.

NAME OF THE COMPANY: ARNOLD HOLDINGS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
537069	Equity	05.09.2017	11.09.2017	N.A.	A.G.M

Kindly acknowledge receipt and confirm the Book Closure date.

Thanking you.

Yours faithfully,
For ARNOLD HOLDINGS LIMITED

Mahendra

(Mahendraprasad Mallawat)
Whole-time Director

