



Arfin India Limited

December 27, 2016

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Maharashtra, India

Script ID: 539151

Security ID: ARFIN

Dear Sir,

Subject: Intimation of Appointment of Additional Independent Director

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject we wish to inform you that the Board of Directors of the Company at its Meeting held today (December 27, 2016) has appointed Mr. Bherulal Lalchand Chopra (DIN: 01149396) as an Additional Independent Director of the Company.

The appointment shall be subject to the confirmation by shareholders at the ensuing General Meeting.

Kindly take the same on your record.

Yours Faithfully,

For **Arfin India Limited**

Mahendra R. Shah
Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746

