



Arfin India Limited

October 21, 2016

BSE Limited

Corporate Relation Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India

Scrip Code: 539151

Security ID: ARFIN

Subject: Notice of Board Meeting to consider unaudited Financial Results for the Quarter / Half year ended September 30, 2016

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to you that a Meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016 to *inter alia* consider, approve and take on record the unaudited Financial Results of the Company for the Quarter / Half year ended September 30, 2016, and to transact any other businesses.

Further, the Company confirms that Closure of the Trading Window for dealing in the Securities of the Company for Insiders of the Company would commence from Saturday, November 5, 2016 and end 48 hours after the results are made public on November 14, 2016.

Thanking You,

Yours Faithfully,

For **Arfin India Limited**

Mahendra R. Shah
Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746

