



Arfin India Limited

January 30, 2017

BSE Limited

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

Scrip Code: 539151

Security ID: ARFIN

Dear Sir,

Subject: Notice of Board Meeting to consider unaudited Financial Results for the Quarter / Nine Months ended December 31, 2016

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, this is to inform to you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2017 to *inter alia* consider, approve and take on record the unaudited Financial Results of the Company for the Quarter / Nine Months ended December 31, 2016, and to transact any other businesses.

Further, the Company confirms Closure of the Trading Window for dealing in the Securities of the Company with the immediate effect upto 48 hours after the results pursuant to the meeting are made public.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Arfin India Limited**

Mahendra R. Shah

Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746



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