



Arfin India Limited

Date: January 27, 2016

To,
Corporate Relationship Dept,
Bombay Stock Exchange,
P J Towers, Dalal Street,
Mumbai - 400001,
Maharashtra, India.

Subject: Notice of Board Meeting to Consider Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2015
Scrip Code: 539151

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 Wednesday, February 10, 2016 to inter alia consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & Nine Months ended on December 31, 2015 and to transact other businesses.

Further, the Company confirms that the Trading Window for dealing in the Securities of the Company would remain closed for Insiders of the Company from Wednesday, February 3, 2016 to Friday, February 12, 2016 (both days inclusive).

Thanking You,

Yours Faithfully,

For Arfin India Limited

Durgesh D. Soni
(Company Secretary
& Compliance Officer)