



Arfin India Limited

May 8, 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 Audited Financial Results for the Quarter and Year ended March 31, 2017

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

With reference to the captioned subject, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2017 to *inter alia* consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017.

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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Dear Sir,

Subject: Board to consider recommendation of final dividend for the financial year ended March 31, 2017 at the Board Meeting Scheduled to be held on May 20, 2017

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

In continuation of the earlier letter intimating the Board Meeting scheduled to be held on May 20, 2017, this is to further inform you that at the Board Meeting so scheduled to be held, the Board after reviewing the financial performance and other parameters / factors may consider recommendation of Final Dividend as well.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Arfin India Limited**

Mahendra R. Shah

Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746

