



Arfin India Limited

May 10, 2018

BSE Limited

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

Scrip Code: 539151

Security ID: ARFIN

Subject: Notice of Board Meeting to consider Audited Financial Results for the Quarter and Financial Year ended on March 31, 2018

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

Dear Sir,

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 Friday, May 18, 2018 at the registered office of the company, to *inter alia*:

1. consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2018; and
2. propose recommendation of Final Dividend, if any, on the Equity Shares of the Company for the financial year ended on March 31, 2018.

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