



# Arfin India Limited

Dated: May 17, 2019

<b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India	<b>Scrip Code: 539151</b> <b>Security ID: ARFIN</b>
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**Subject: Intimation of Board Meeting to be held on Monday, May 27, 2019 to consider Audited Financial Results for the Quarter and Financial year ended on March 31, 2019**

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

Dear sir/ madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is schedule to be held on Monday, May 27, 2019, 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, 2019; and
2. propose recommendation of Final Dividend, if any, on the Equity shares of the company for the financial year ended on March 31, 2019.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code has already been closed from April 3, 2019 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,

**For, Arfin India Limited**

*Mahendra R. Shah*



**Mahendra R. Shah**

Chairman & Whole Time Director

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