



# Arfin India Limited

February 1, 2019

## **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 Unaudited Financial Results for the Quarter and Nine Months ended December 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 Wednesday, February 13, 2019 at the registered office of the company, to *inter alia* consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 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.



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# Arfin India Limited

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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