

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

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.



Head Office: B-302, 3rd Floor, Pelican House, GCCI Building, Ashram Road, Ahmedabad-380 009. Gujarat, India. Phone : +91-79-26583791, +91-79-26583792 Fax : +91-79-26583792 Email : Email : info@arfin.co.in CIN No. : L65990GJ1992PLC017460 Works: 118/ 1,2,3 & 117/3,6,7, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura, Chhatral, Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India. Ph.: +91 2764 232620, 21 Fax: +91-02764-232620

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Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Arfin India Limited

notench. & that.



Mahendra R. Shah Chairman & Whole-time Director DIN: 00182746

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