



Arfin India Limited

August 01, 2019

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01015
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Subject: Intimation of Board Meeting scheduled to be held on Friday, August 09, 2019 to consider Unaudited Financial Results of the Company for the Quarter ended on June 30, 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 Friday, August 09, 2019, to *inter-alia*:

1. consider, approve and take on record the unaudited financial results of the company for the quarter ended on June 30, 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 July 01, 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

Chairman & Whole Time Director

DIN: 00182746



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 : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Works: 118/ 1,2,3 & 117/3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91 2764 232620, 21
Fax : +91-02764-232620