



Arfin India Limited

Date: May 10, 2016

To,
Corporate Relations Department,
Bombay Stock Exchange,
PJ Towers,
Dalal Street,
Mumbai - 400001,
Maharashtra, INDIA.

Subject: Notice of Board Meeting to Consider Audited Financial Results for the Quarter & Year ended March 31, 2016

Scrip Code: 539151

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to you that a Meeting of the Board of Directors of the Company will be held on Saturday, May 21, 2016 to inter alia consider, approve and take on record the Audited Financial Results of the Company for the Quarter & Year ended March 31, 2016, to Recommend Dividend, if any, decided by the Board and to transact any other businesses.

Further, the Company confirms that the Trading Window for dealing in the Securities of the Company would remain closed for Insiders of the Company from Tuesday, May 10, 2016 to Monday, May 23, 2016 (both days inclusive).

Thanking You,

Yours Faithfully,

For, Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah
(Chairman & WTD)
(DIN: 00182746)