



Arfin India Limited

Date: July 26, 2016

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

Scrip Code: 539151

Subject: Notice of Board Meeting to consider unaudited Financial Results for the Quarter ended June 30, 2016

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 Monday, August 8, 2016 to inter alia consider, approve and take on record the unaudited Financial Results of the Company for the Quarter ended June 30, 2016, 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 Sunday, July 31, 2016 to Wednesday, August 10, 2016 (both days inclusive).

Thanking You,

Yours Faithfully,

For, Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah
Chairman & Whole Time Director
(DIN: 00182746)

