



BUSINESS STANDARD ENGLISH, SATURDAY, JULY 25, 2020

AHMEDABAD | 25 JULY 2020

Weekend Business Standard

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 ARFIN INDIA LIMITED	ARFIN INDIA LIMITED
Registered Office: B-302, 3 rd Floor, Pelican House, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad – 380009, Gujarat, India CIN: L65990GJ1992PLC017460, Contact: +91 79 26583791, 92, Fax: +91 79 26583792, Email: investors@arfin.co.in, Website: www.arfin.co.in	
NOTICE OF BOARD MEETING	
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, at the Registered Office of the Company at above address, to <i>inter-alia</i> consider and approve the Company's Audited Financial Results for the Quarter and Financial Year ended on March 31, 2020 and the Unaudited Financial Results for the Quarter ended on June 30, 2020 and to transact other businesses. This information is also available on BSE Website www.bseindia.com and on the Company Website www.arfin.co.in .	
Place: Ahmedabad Date: July 24, 2020	For Arfin India Limited Mahendra R. Shah - Sd/- Chairman & WTD - DIN: 00182746



JAI HIND-AHMEDABAD GUJARATI, SATURDAY, JULY 25, 2020

JAI HIND-AHMEDABAD

SATURDAY • 25-7-2020 **3**

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Place: Ahmedabad Date: July 24, 2020	For Arfin India Limited Mahendra R. Shah - Sd/- Chairman & WTD - DIN: 00182746