

INTIMATION OF BOARD MEETING Q4-2020-21

JAI HIND-AHMEDABAD GUJARATI, TUESDAY, MAY 11, 2021

TUESDAY • 11-5-2021 03

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|  | ARFIN INDIA LIMITED |
| Registered Office: B-302, 3rd Floor, Pelican House, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad - 380009, Gujarat, India. CIN: L65990GJ1992PLC017460, Contact: +91 79 26583791, 92, 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 Tuesday, May 18, 2021, at Registered Office of the Company at above address, to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2021, to propose recommendation of final dividend, if any, 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: May 10, 2021 | |
| For Arfin India Limited Mahendra R. Shah - Sd/- Chairman & WTD - DIN: 00182746 | |

JAI HIND - AHMEDABAD

BUSINESS STANDARD ENGLISH, TUESDAY, MAY 11, 2021

Business Standard AHMEDABAD | TUESDAY, 11 MAY 2021

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