

BUSINESS STANDARD ENGLISH, SATURDAY, FEBRUARY 01, 2020

Weekend Business Standard AHMEDABAD | 1 FEBRUARY 2020

14

 <small>ARFIN INDIA LIMITED</small>	<h2>ARFIN INDIA LIMITED</h2>
<p>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, Fax: +91 79 26583792. Email: investors@arfin.co.in, Website: www.arfin.co.in</p>	
<p>NOTICE OF BOARD MEETING</p>	
<p>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, February 14, 2020, at Registered Office of the Company at above address, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2019 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.</p>	
<p>For Arfin India Limited Mahendra R. Shah - Sd/- Chairman & WTD - DIN: 00182746</p>	
<p>Place: Ahmedabad Date: January 31, 2020</p>	

JAI HIND-AHMEDABAD GUJARATI, SATURDAY, FEBRUARY 01, 2020

SATURDAY • 1-2-2020 **3**

JAI HIND-AHMEDABAD

 <small>ARFIN INDIA LIMITED</small>	<h2>ARFIN INDIA LIMITED</h2>
<p>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, Fax: +91 79 26583792. Email: investors@arfin.co.in, Website: www.arfin.co.in</p>	
<p>NOTICE OF BOARD MEETING</p>	
<p>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, February 14, 2020, at Registered Office of the Company at above address, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2019 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.</p>	
<p>For Arfin India Limited Mahendra R. Shah - Sd/- Chairman & WTD - DIN: 00182746</p>	
<p>Place: Ahmedabad Date: January 31, 2020</p>	