



Arfin India Limited

20/03/2024

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN: INE784R01023
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Subject: Submission of Newspaper Notice for Extraordinary General Meeting and E-Voting

Reference: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Dear Sir / Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith notice published on 20th March, 2024 in Economics Times - English edition and Navgujarat – Gujarati edition (both newspapers have electronic editions), informing Extraordinary General Meeting of the Company scheduled to be held on Thursday, April 11, 2024 at 11:00 a.m. (IST) through video conferencing or other audio visual means and E-Voting facility offered to the members.

This is for your information and records.

Thanking you,

For Arfin India Limited



Saloni Ghanshyam Hurkat
CS & Compliance Officer
M. No-A67713

Encl.: As above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
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