

December 27, 2016

## **BSE Limited**

Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India

Script ID: 539151
Security ID: ARFIN

Dear Sir,

Subject: Intimation of Appointment of Additional Independent Director

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

With reference to the above captioned subject we wish to inform you that the Board of Directors of the Company at its Meeting held today (December 27, 2016) has appointed Mr. Bherulal Lalchand Chopra (DIN: 01149396) as an Additional Independent Director of the Company.

The appointment shall be subject to the confirmation by shareholders at the ensuing General Meeting.

Kindly take the same on your record.

Yours Faithfully,

For Arfin India Limited

Mahendra R. Shah

Chairman & Whole Time Direct

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