



Arfin India Limited

September 15, 2016

BSE Limited

Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001, Maharashtra, India

Dear Sir,

Subject: Intimation of date of Board Meeting
Ref.: Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip code: 539151
Security ID: ARFIN

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 20, 2016 at its registered office situated at B-302, 3rd Floor, Pelican House, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad- 380009, Gujarat, India,

1. To consider and approve Issue of Convertible Warrants to Promoters / Promoters Group and / or persons other than promoters by way of preferential allotment in accordance with the provisions of the Companies Act, 2013 and Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable statutory provisions;
2. To alter the Articles of Association of the Company for inserting specific clause for issue of Convertible Warrants;
3. To discuss and consider any other matter with the permission of the chair.

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, Arfin India Limited

Purvesh Pandit

Purvesh Pandit

Company Secretary and Compliance Officer



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

Dear Sir,

Subject: Closure of Trading Window

Scrip code: 539151

Security ID: ARFIN

In view of the proposed Board Meeting on Tuesday September 20, 2016, the Company confirms that the trading window for dealing in Equity Shares of the Company by the Designated Persons has been closed with immediate effect and shall continue to remain close until the expiry of forty eight hours from the announcement made by the Company pursuant to aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Arfin India Limited

Purvesh Pandit

Purvesh Pandit

Company Secretary and Compliance Officer

