



Arfin India Limited

August 14, 2024

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.	MCS Share Transfer Agent Ltd 201, 2 nd floor, Shatdal Complex Ashram road, Ahmedabad-380009, Gujarat, India.
The Central Depository Services (India) Limited (CDSL) P. J. Towers, 17 th Floor, Dalal Street, Mumbai - 400001, Maharashtra, India.	The National Securities Depository Limited (NSDL) 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India.

Subject: Intimation of Book Closure, Record Date and E-Voting period for the 32nd Annual General Meeting of the Company

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With respect to the above captioned subject, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut Off Date: Saturday, September 7, 2024

Book Closure Date: Sunday, September 8, 2024 to Saturday, September 14, 2024 (both days inclusive)

Purpose: For the Purpose of 32nd Annual General Meeting of the Company

Remote E-voting Period: From Wednesday, September 11, 2024 (9:00 am IST) To Friday, September 13, 2024 (5:00 pm IST)

Kindly take the same on your record.

Thanking you,
For Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746



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,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
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