

ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.

Corporate Address: - 137/138, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.

T.: +91-22 -62434600 | W:- www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 05th November, 2019

To,
BSE Limited,
Corporate Relationship Department,
01st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai-400 001

Scrip Code: 526125

Sub: - Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

In Compliance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of directors of the Company is scheduled to be held on Wednesday the 13th day of November, 2019 at the corporate office of the Company at 04:00 p.m. inter alia to approve and take on record of un audited financial results, Statement of Assets & Liabilities together with Limited Review Report for the quarter and half year ended 30th September, 2019 and any other matter with permission of chair.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 01st October, 2019 to 15th November, 2019 (both days inclusive).

You are requested to take the above information on your records.

Thanking You

Yours faithfully

For Arihant Tournesol Limited


Purvai V Chaudhari
Company Secretary cum Compliance Officer

