

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: 28th August, 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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 04th day of September, 2019 at the corporate office of the Company inter alia to consider and approve following matters among other businesses:

- 1) To fix date, time and venue of the ensuing 28th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2019.
- 2) To consider and approve Annual Report and Director's Report for the Financial Year ended 31st March, 2019 and draft notice of 28th Annual General Meeting of the company
- 3) To consider and approve secretarial audit report for the financial year ended on 31st March 2019
- 4) To fix Book closure date and E – Voting related matter for the purpose of forthcoming AGM of the Company.
- 5) To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company.
- 6) Any other matter with permission of the Chair.

Yours faithfully,

For ARIHANT TOURNESOL LIMITED


Purvai V Chaudhari
Company Secretary cum Compliance Officer

