



# ARIHANT TOURNESOL LIMITED

CIN No. L15315PN1991PLC061079

Regd. Office: 74/1, Village Bhogaon, Barsi Road, North Solapur, Maharashtra - 413007.  
T.: +91 - 22 - 62434646, F.: +91 - 22-22821776 | W:- [www.arihanttournesol.com](http://www.arihanttournesol.com) | E: [info@arihanttournesol.com](mailto:info@arihanttournesol.com)

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Date:- 10.05.2019

To,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400001.

Ref No.: Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir,

**SUB: INTIMATION FOR BOARD MEETING HELD TO BE HELD ON SHORTER NOTICE.**

We would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 14th day of May, 2019 at 12:30 PM at 137/138A, Jolly Maker-II, Nariman Point, Mumbai- 400021, on a shorter notice with the consent of all the directors of the Company to transact the following business:-

1. To consider and approve the appointment of Mr. SAMEER MADHUKAR JOSHI as an Additional Director and designated as Non-Executive Independent Director of the Company.
2. To consider and approve the resignation of Mr. DAYANAND JAGDISH JHA, an Independent Director of the Company.
3. To consider and approve appointment of Practicing Company Secretaries as secretarial Auditor for the Financial Year 2018-19.
4. To consider any other matter with the permission of the Chairman.

You are requested to kindly take the above mentioned into your records.


Yours Truly

The above information's is for your perusal and records.

Thanking you,

Yours faithfully,

For Arihant Tournesol Limited

  
Purvai V Chaudhari  
Company Secretary cum Compliance Officer



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

Website:- [www.arihanttournesol.com](http://www.arihanttournesol.com) Email ID:- [info@arihanttournesol.com](mailto:info@arihanttournesol.com)