

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: 02nd 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 & 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 Tuesday the 13th day of August, 2019 at the corporate office of the Company at 3:00 p.m. inter alia to approve and take on record of un audited results for the quarter ended 30th June, 2019.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 01st July, 2019 to August 15, 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

