



# ARIHANT TOURNESOL LIMITED

CIN No. L15315PN1991PLC061079

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 -62434646, +91-22-22821776 | W:- [www.arihanttournesol.com](http://www.arihanttournesol.com) | E:[info@arihanttournesol.com](mailto:info@arihanttournesol.com)

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Date: 21.05.2019

To,

**BSE Limited,**

Corporate Relationship Department,

01<sup>st</sup> Floor, New Trading Ring,

PJ Tower, Dalal Street,

Mumbai-400 001

**Scrip Code: 526125**

**Sub: - INTIMATION OF BOARD MEETING**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at the Corporate Office of the Company at 137/138A, Jolly Maker –II, Nariman Point, Mumbai 400 021, at 05:00 pm to consider and approve the Audited Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 of the Company for the 04<sup>th</sup> quarter ended 31<sup>st</sup> March, 2019 and for the Financial Year ended 31<sup>st</sup> March, 2019 and any other matter as consider by board, if any.

Further pursuant to circular of BSE Limited regarding Trading restriction period" SEBI (prohibition of insider Trading] Regulation,2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 04<sup>th</sup> April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2019 i.e. till 31<sup>th</sup> May,2019.

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

