

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: - 1011, Maker Chamber - V, Nariman Point, Mumbai - 400 021.

T.: +91-22 -22821776 | W:- www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 17th June, 2020

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

Scrip Code: 526125

ISIN: INE00HZ01011

SUB: - INTIMATION OF BOARD MEETING.

Dear Sir,

In Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. We would like to inform you that a Meeting of Board of directors of **Arihant Tournesol Limited** is scheduled to be held on Friday, 26th June, 2020 at 03:30 P.M. at the Corporate Office of the Company situated at 1011, Maker Chamber - V, Nariman Point, Mumbai - 400021, inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020
2. To consider and approve the Auditor Report issued by the Statutory Auditors of the Company on the Financials Results for the Quarter and Year ended 31st March, 2020.
3. Any other business with the permission of chairperson.

It may Further be note that to our letter dated 30th March, 2020, We wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives has already been closed w.e.f. from Wednesday, 01st April, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Further pursuant to the relaxation granted by SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March,2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May,2020 regarding exemption from publication of advertisements in newspapers as required under Reg 47 of SEBI (LODR) Regulations, 2015 for all events scheduled till 30th June 2020, the Company shall not publish notice and Financial results of the aforesaid Board Meeting in the newspapers.

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
Email Id : info@arihanttournesol.com