

ARIHANT TOURNESOL LIMITED
(CIN No. L15315PN1991PLC061079)

Regd. Office:
74/1, Village Bhogaon
Barsi Road,
North Solapur,
Maharashtra- 413007

137/138A, Jolly Maker -II
Nariman Point, Mumbai 400 021
Phone: 022-62434646
Website: www.arihanttournesol.com
Email: info@arihanttournesol.com

Date: 27 OCT 2018 .

To,
BSE Limited,
Corporate Relationship Department,
PJ Tower, Dalal Street,
Mumbai-400 001

Ref No.: Scrip Code: 526125

ISIN: INE00HZ01011

Sub: - Intimation of Board Meeting scheduled to be held on 05th November 2018 & 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 Monday the 05th day of November, 2018, at the corporate office of the Company at 4:00 p.m. inter alia to approve and take on record of un audited results for the half year/quarter ended 30th September, 2018.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 27th October, 2018 till 48 hours after the announcement of financial results to the public.

You are requested to take the above information on your records.

Thanking You

Yours faithfully

For ARIHANT TOURNESOL LIMITED



Mamta Mishra
(Company Secretary)



2