

ARIHANT TOURNESOL LIMITED

(CIN No. L15315PN1991PLC061079)

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

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

Date: 02nd May, 2018

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

Scrip Code: 526125

**Sub: - Intimation of forthcoming Board Meeting under Regulation 29 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday 10th May, 2018 at the Corporate Office of the Company at 137/138A, Jolly Maker -II, Nariman Point, Mumbai 400 021, at 5.00 pm. (S.T.) to consider and approve the Audited Financial Results of the Company for the 04th quarter ended 31st March, 2018 and for the Financial Year ended 31st March, 2018.

Further the "Trading window" for dealing/trading in securities of the Company by insider shall remain closed from 03rd May, 2018 till 48 hours after the declaration of Audited Financial Results of the Company for the 04th quarter ended 31st March, 2018 and for the Financial Year ended 31st March, 2018.

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

Thanking You

Yours faithfully

For ARIHANT TOURNESOL LIMITED



Mamta Mishra
Company Secretary

