

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

02nd February, 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 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 Monday the 12th day of February, 2018, at the corporate office of the Company at 5:00 p.m. inter alia to approve and take on record of un audited results for the quarter ended 31st December, 2017.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 03rd February, 2017 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

