

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: 05th February 2019

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 Wednesday the 13th day of February, 2019 and 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 Wednesday the 13th day of February, 2019, at the corporate office of the Company at 3:00 p.m. inter alia to approve and take on record of un audited results for the quarter ended 31st December, 2018 and any other matter as consider by board, if any.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 06th February, 2019 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)

