

# ARIHANT TOURNESOL LIMITED

(CIN No. L15315PN1991PLC061079)

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

137/138A, Jolly Maker -II  
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Phone: 022-62434646  
Website: [www.arihanttournesol.com](http://www.arihanttournesol.com)  
Email: [info@arihanttournesol.com](mailto:info@arihanttournesol.com)

Date: 03<sup>rd</sup> August, 2018

To,  
BSE Limited,  
Corporate Relationship Department,  
01<sup>st</sup> 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 13<sup>th</sup> day of August, 2018, 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 30<sup>th</sup> June, 2018.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 04<sup>th</sup> August, 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)

