

ARIHANT TOURNESOL LIMITED
(CIN NO. L15315PN1991PLC061079)

Regd. Office & Factory:
74/1, Village Bhogaon
Barsi Road,
North Solapur,
Maharashtra
Phone 95217-2351379

34-B, Jolly Maker Chambers-II,
Nariman Point,
Mumbai 400 021.
Phone: 22024359 / 22025117
Fax No. 22821776
Email: info@omegarealtech.com

6th February, 2017

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai -400 001.

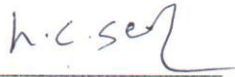
Sub: - Board Meeting

Dear Sir/Madam,

In Compliance with Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, We would like to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on 14th February, 2017, at 3.00 P.M to consider, approve and take on record of Un-audited Financial Result together with Limited Review Report for the Quarter ended 31st December, 2016.

Thanking You.

Yours faithfully,
For Arihant Tournesol Limited



Mr. K. C. Sethi
Authorized Signature