

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: 022-62434646
Fax No.22821776

Email: info@omegarealtech.com

04th August, 2017

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 14th day of August, 2017, 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 30th June, 2017.

Further, in this connection, the trading window for dealing in shares of the Company will remain closed from 05th August, 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


Varsha Rajiv Kumar Sethi
(Director)

DIN: 00146830

