

# 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 Chamber-II  
Nariman Point,  
Mumbai-400 021.  
Phone:22024359/22025117  
Fax No. 22821776  
Email id : [info@omegarealtech.com](mailto:info@omegarealtech.com)

23<sup>rd</sup> May, 2017

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

Sub: - Board Meeting

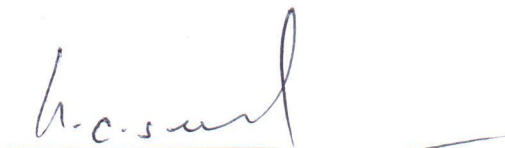
Dear Sir/Madam,

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 30<sup>th</sup> May, 2017, at 3.00 P.M to consider, approve and take on record of Audited Financial Result for the financial year ended 31<sup>st</sup> March, 2017.

Thanking You.

Yours faithfully,

For Arihant Tournesol Limited



Mr. K. C. Sethi

Authorized Signature