

ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.

Corporate Address: - 137/138, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.

T.: +91-22 -62434600 | W:- www.arihanttournesol.com | E:info@arihanttournesol.com

Date :- 04.09.2019

To,
BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

SUBJECT : OUTCOME OF BOARD MEETING

This is to inform you that the Board of Directors at their Meeting held today, has decided;

1. Consider and fixed the date, time and venue of the 28th Annual General Meeting of the Members of the Company to be held on Monday, 30th September, 2019 at 03.00 P.M. at the Registered Office of the Company.
2. Considered and approved draft notice of 28th Annual General Meeting, Director's Report, Annual Report of the company the forthcoming AGM.
3. Considered and approved secretarial audit report for the financial year ended on 31st March 2019.
4. Fixed closure of Register of Members and Share transfer books from Tuesday 24.09.2019 to Monday 30.09.2019 (both days inclusive) .
5. Fixed cut-off date for e-voting at ensuing Annual General Meeting i.e. 23rd September 2019 and the e-voting period commences on, Friday 27th September 2019 (10:00 a.m.) IST and ends on Sunday 29th September 2019 @ (5:00 p.m.) IST, may cast their vote electronically.
6. Considered and approved the appointment of M/S. MOKSHALI SINGHI & ASSOCIATES as the scrutinizer for the purpose of forthcoming AGM of the Company.
7. Considered and approved to appoint a director in place of Mr. RAJIV SETHI (DIN: 00681346), Director of the company who retires by rotation at the Annual General Meeting and being eligible has offered himself for re-appointment.
8. Considered and approved Regularization/Appointment of Mr. SAMEER MADHUKAR JOSHI (DIN: 08415157) as a Non-Executive -Independent Director for the 5-year subject to the approval of Shareholder in ensuing Annual General Meeting of the Company.

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The above matters have been duly approved by the Board of Directors at their meeting which commenced at 03:00 p.m. and concluded at 04:00 p.m.

Yours faithfully,

For ARIHANT TOURNESOL LIMITED

Purvai

Purvai V Chaudhari

Company Secretary cum Compliance Officer

