



ARIHANT TOURNESOL LIMITED

CIN No. L15315PN1991PLC061079

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 -62434646, +91-22-22821776 | W:- www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 23.05.2019

To,
BSE Limited,
Corporate Relationship Department,
PJ Tower, Dalal Street,
Mumbai-400 001

Ref No.: Scrip Code: 526125

Sub: - Submission-Copy of Newspaper Advertisement of Board Meeting Notice

Dear Sir,

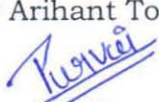
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 21st May, 2019 with regard to Notice of Board Meeting scheduled to be held on Wednesday 29th May, 2019, please find enclosed herewith the newspaper clipping of the Advertisement published in Business Standard (English) & Matrubhumi (Marathi) dated 23rd May, 2019.

You are requested to take the above information on your records.

Thanking You

Yours faithfully,

For Arihant Tournesol Limited


Purvai V Chaudhari
Company Secretary cum Compliance Officer



ASI ASI INDUSTRIES LIMITED
(Formerly known as Associated Stone Industries (Kotah) Limited)

Regd. Office : Marathon Innova, A- Wing, 7th Floor, Off: Ganpatrao Kadam Marg,
Lower Parel, Mumbai- 400013 CIN : L14101MH1945PLC256122
Tel : 022-40896100, Fax: 022-40896199 Website : www.asigroup.co.in, Email: investors@asigroup.co.in

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019**

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter Ended 31.03.2019 (Audited)	Quarter Ended 31.03.2018 (Audited)	Year Ended 31.03.2019 (Audited)	Year Ended 31.03.2018 (Audited)
1	Total income from operations (net)	8003.54	7599.41	25991.15	31410.97
2	Net Profit/(Loss) for the period before tax (after exceptional items)	1547.14	901.49	3035.89	2638.75
3	Net Profit/(Loss) from ordinary activities after tax	1051.77	638.72	2246.07	1926.12
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	917.71	852.30	2272.40	1923.57
5	Paid-up equity share capital of Re. 1/- each	828.55	828.55	828.55	828.55
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	16055.92	14032.65
7	Earnings Per Share of Re. 1/- each (not annualised)				
	(a) Basic	1.27	0.77	2.71	2.32
	(b) Diluted	1.27	0.77	2.71	2.32

Standalone results are as follows: (Rs. in Lakhs)

Sr. No.	Particulars	(Rs. in Lakhs)			
		Quarter Ended 31.03.2019 (Audited)	Quarter Ended 31.03.2018 (Audited)	Year Ended 31.03.2019 (Audited)	Year Ended 31.03.2018 (Audited)
1	Income from operations (net)	5953.39	5698.85	18097.90	23911.21
2	Profit/(Loss) before tax	1512.09	980.85	2698.73	2160.18
3	Profit/(Loss) after tax	1016.72	718.08	1908.91	1447.55
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	911.78	827.92	1768.51	1435.00

Note:

- The above is an extract of the detailed format of Quarterly and Yearly Consolidated Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Consolidated Audited Financial Results are available on the Stock Exchange website of BSE at www.bseindia.com and on Company's website at www.asigroup.co.in.
- The Board of Directors has recommended a final dividend of Re. 0.30 (30%) per equity share of Re. 1/- each for the financial year 2018-19 subject to approval of members at the ensuing Annual General Meeting.

Place : Mumbai
Date : 22nd May, 2019

By order of the Board
Sd/-
Deepak Jatia
Chairman & Managing Director
(DIN: 01068689)



MUTHOOT CAPITAL SERVICES LIMITED

(CIN: L67120KL1994PLC007726)
Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035
Tel: + 91 - 484 - 6619600/6613450, Fax: + 91 - 484 - 2381261
Web: www.muthootcap.com Email: mail@muthootcap.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25th Annual General Meeting of the Members of Muthoot Capital Services Limited will be held on Monday, June 17, 2019 at 10:30 a.m. at The International Hotel, Veekshanam Road, Kochi - 682 035 to transact the business as set out in the Notice separately sent to the Members on May 21, 2019 and also uploaded on the website of the Company, www.muthootcap.com and on the website of CDSL www.cdslindia.com.

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided remote e-voting facility for transacting all the items of business through CDSL's platform which will commence on Friday, June 14, 2019 (9:00 a.m.) and ends on Sunday, June 16, 2019 (5:00 p.m.). The remote e-voting module will be disabled by CDSL and the remote e-voting shall not be allowed beyond the said date and time. The Company has appointed CS Nikhil George Pinto, Partner, M/s. CaesarPintoJohn & Associates, Company Secretaries, 5, Puthussery House, Edanad, Chowara P.O., Aluva, Ernakulam - 683 571, to conduct the scrutiny of the votes cast in the remote e-voting process and poll at the venue of the AGM of the Company. A person, whose name is recorded in the Register of Members or in the Register of

ARIHANT TOURNESOL LIMITED

CIN No. L15315PN1991PLC061073
Regd. Office : Plot No. B-3, Infront of Shakti Tyres, MIDC PH-1, Akola, Maharashtra - 444001.
Corp Add : 137/138, Jolly Maker Chamber - II, Nariman Point, Mumbai - 400 021.
Tel.: +91-22-62434546, +91-22-22821776
Website: www.arihantournesol.com
Email: info@arihantournesol.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 29th May, 2019 at 05.00 p.m. at the Corporate office of the company inter alia to consider and approve Audited financial results along with Auditor Report for the quarter & Financial Year ended on 31st March, 2019.

The said details is also available on the website of the company www.arihantournesol.com and at the stock exchange site www.bseindia.com

For Arihantournesol Limited
Sd/-
Purval V Chaudhari
Date: 21.05.2019 Company Secretary Cum
Place: Mumbai Compliance Officer

PHOTOQUIP INDIA LIMITED

COMPANY CODE NO. 526588
Regd Office: 10/116 Salt Pan Division, Lloyds Compound, Antop Hill, Mumbai 400 037
CIN NO.
L74940MH1992PLC067864

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at the registered office of the Company at 10/116 Salt Pan Division, Lloyds Compound, Antop Hill, Mumbai - 400 037 at 4.00 p.m. to consider and adopt the Financial Results for the year ended March 31, 2019. Detailed agenda is uploaded on the BSE website.

for PHOTOQUIP INDIA LIMITED
Sd/-
Pulin D. Soni
DIRECTOR
DIN : 07606822
Place: Mumbai
Date: May 22, 2019

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Particulars
Total income from operations
Net Profit for the period before Tax
Net Profit for the period after Tax
Total Comprehensive Income for the p

