

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: - 1011, Maker Chamber - V, Nariman Point, Mumbai - 400 021.

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

Date :- 24.02.2020

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

Scrip Code: 526125

ISIN: INE00HZ01011

SUBJECT: INTIMATION FOR SEPARATE BOARD MEETING OF INDEPENDENT DIRECTORS.

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on TUESDAY, MARCH 4th, 2020 at 03:00 P.M. at the corporate office of the Company Situated at 1011, Maker Chamber - V, Nariman Point, Mumbai - 400 021, to consider the following business:

- 1.To review the performance of non-independent directors and the Board as a Whole.
- 2.To review the performance of the Chairperson of the company, taking into account the views of Executive directors and non-executive directors;
- 3.To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
- 4.Any other business with the permission of chair.

Thanking You

Yours faithfully,

For Arihant Tournesol Limited



Purvai V Chaudhari
Company Secretary cum Compliance Officer

