

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

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August 18, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Update on Outcome of Board Meeting held on 14th August, 2020

In Continuation of the Outcome of Board Meeting held on Friday i.e. 14th August, 2020, we hereby inform you that in this Meeting Board also approved to take on Lease of Arcee Ispat Udyog Limited (CIN: U27106HR1987PLC030006), a manufacturing unit of MS/GI Steel Tubes/Pipes subject to the approval by the members via Special Resolution in the ensuing AGM.

We hereby request you to take the above mentioned information on record.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER