

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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16.09.2019

To,
The General Manager- Market operations
BSE Limited Phiroze jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

Ref.:- Security Code: 520121

SUB:- OUTCOME OF BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting was held on 16th September, 2019 and considered and approved the following business items for the meeting:-

1. Ms. SRISHTI (Membership No. A57983) has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 16th September, 2019.
2. Resignation of Mr. Vaibhav Wadhwa (Membership No. A53959) has been accepted w.e.f. today i.e. 16th September 2019.

Kindly take the above disclosures on your record.

Thanking You,

Yours Faithfully

For: ARCEE INDUSTRIES LIMITED


OM PARKASH
CHIEF FINANCIAL OFFICER

