

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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03.09.2019

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400001
Scrip Code : 520121

This is to inform you that Mr. Vaibhav Wadhwa, Company Secretary & Compliance Officer, submitted his resignation from the position of Company Secretary on 02/09/2019 late evening. He will be relieved soon.

Thanking You

Thanking you,

Yours faithfully

For: **ARCEE INDUSTRIES LIMITED**


(**OM PARKASH**)

Chief Financial Officer



Delhi Office : 207-208 Pipe Chambers 5056 Sirkiwala, Hauz Qazi, Delhi-110006 Ph.: 011-23212604 Fax : 011-23237826