



ARCEE INDUSTRIES LIMITED

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

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E-Mail : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

24.10.2019

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400010.
SECURITY CODE NO. 520121

Sub :- NOTICE OF BOARD MEETING REQUIRED TO CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2019.

Dear Sir/Madam.

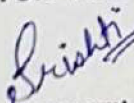
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is to inform you that a meeting of the Board of Directors of the Company will be held on Regd. Office 7th K.M Barwala Road Talwandi Rana Hisar (Haryana) on Tuesday, 12 November, 2019 inter-alia, to consider and approve the unaudited financial results for the quarter & Half Year ended on 30.09.2019.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED


(SRISHTI)

COMPANY SECRETARY &
COMPLIANCE OFFICER