

ARCEE INDUSTRIES LIMITED

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

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August 13, 2019

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

Sub: INTIMATION OF BOOK CLOSURE AND AGM

Dear Sir / Madam,

We wish to intimate hereby that 27th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 28, 2019, at 9.00 A.M. at the Registered Office of the Company at 7th K.M Barwala Road, Talwandi Rana Hisar (Haryana) -125001.

Further in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2019 to September 28, 2019 (both days inclusive)" for the purpose of AGM.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



**(VAIBHAV WADHWA)
COMPANY SECRETARY &
COMPLIANCE OFFICER**