

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

29.07.2021

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400 001.
SECURITY CODE NO. 520121

Sub :- NEWSPAPER PUBLICATION FOR NOTICE OF BOARD MEETING TO CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021.

Dear Sir/Madam.

Pursuant to Our Letter 27/07/2021 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 Saturday, 14th August, 2021 inter-alia, to consider and approve the unaudited financial results for the quarter ended on 30.06.2021. We hereby enclose copies of the Notice Publish in (The Financial Express) English Newspaper and (Jansatta) Hindi newspaper on 28/07/2021.

This is for your information in your records.

Thanking you,

Yours faithfully,
For: ARCEE INDUSTRIES LIMITED


(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

