

# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA  
Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145  
E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

29.10.2020

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

**Sub :- NOTICE OF BOARD MEETING REQUIRED TO CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2020.**

Dear Sir/Madam.

Pursuant to Regulation 29 of 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 **Wednesday, the 11<sup>th</sup> day of November 2020** at the Registered office 7<sup>th</sup> K.M Barwala Road Talwandi Rana Hisar (Haryana) inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended on 30th September 2020.

This is for your information in your records.

Thanking you,

Yours faithfully,  
For: ARCEE INDUSTRIES LIMITED

  
(SRISHTI)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER