



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

February 14, 2020

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip-Code: 520121

Sub.: Outcome of Board Meeting held on February 14, 2020

Dear Sir/Madam,

The Board of Directors at their meeting held today, i.e. February 14, 2020, has inter alia approved the unaudited financial Results for the quarter and Nine month ended on 31st December 2019.

The Standalone Unaudited Financial Results for the Quarter and nine month ended on 31st December, 2019 & Limited Review Report Submitted by the statutory auditor of the Company are enclosed herewith.

Matter regarding To take on Lease of Arcee Ispat Udyog Limited, a manufacturing unit of MS/GI Steel Tubes/Pipe could not be materialized due to unfavorable terms and conditions.

The Board Meeting commenced at 11:45 a.m. and concluded at 01:15 p.m.

This is for your information in your records.

Thanking You,

Yours Faithfully,

For : Arcee Industries Limited

SRISHTI

**Company Secretary &
Compliance Officer**

Encl. As above