



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

September 04, 2021

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

SUB: NEWSPAPER CLIPPING OF NOTICE FOR 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Dear Sir,

On the captioned subject, we are enclosing herewith the Newspaper Clipping of Notice for Annual General Meeting, Book Closure and E-voting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl. as above

ARCEE INDUSTRIES LIMITED

Regd. Office: 7th K.M. Barwala Road, Talwandi Rana, Hisar - 125 001 (Haryana)
 Email: arceind@rediffmail.com; Tel.: 98120-40111, 98120-40222
 CIN: L29120HR1992PLC031681

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September 2021 at 9:00 a.m. at the registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar (Haryana) to transact the Ordinary Business as set out in the notice of the 29th AGM.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for 2020-21. Electronic copies have been sent to all the members whose email ID are registered with the Company/Depository Participants and physical copies have been sent to the members at their registered address whose email IDs are not registered with the Company/Depository Participants. This communication and the Notice along with the Annual Report for 2020-21 are available at the following websites www.arceindustries.in and <http://evoting.nsdl.com>. The communication relating to remote e-voting, inter-alia, containing user ID and password have been dispatched to the members.

As per Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means from a place other than the venue of the meeting ('remote e-voting'). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide remote e-voting facility. The details of the remote e-voting are as under:-

1. Date and time of commencement of remote e-voting: 27th September, 2021 (9:00 a.m.)
2. Date and time of end of remote e-voting: 29th September, 2021 (5:00 p.m.)
3. The remote e-voting shall not be allowed beyond 29th September, 2021 (5:00 p.m.)
4. A person, whose name appears in the register of members/ beneficial owners as on the cut-off date i.e., 23rd September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting at the meeting.
5. A person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.
6. A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
7. The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. In case of any queries/ grievances relating to remote e-voting, the members/ beneficial owners may contact at the following address:

Ms Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, Phone No. 022 2499 4545 or at Toll free no. 1800-222-990; e-mail- evoting@nsdl.co.in. Members may also write to the Company at arceind@rediffmail.com or Company's registered office.

Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and 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 Monday, 20th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

For Arcee Industries Limited
 Sd/-
 (Shruti Gupta)
 Whole Time Director
 DIN - 01742368

Place: Hisar (Haryana)
 Date: September 3, 2021

BTG Global Advisory
www.btgga.com

Integrated Capital Services Limited

CIN: L74899DL1993PLC051981

Regd. Office: 606, New Delhi House, 27 Barakhamba Road, New Delhi

PUBLIC NOTICE OF CONVENING 28th ANNUAL GENERAL MEETING THROUGH VC

Notice is hereby given that in view of the COVID-19 pandemic, Twenty-Eight (28th) Annual General Meeting of Integrated Capital Services Limited ("Company") will be held on Thursday, 30th day of September, 2021 through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with all the provisions of Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 15, 2020 issued by the SEBI ("MCA Circulars") and Circular No SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFDF/CMD/1/CIR/P/2020/79 dated January 15, 2021 issued by the Securities & Exchange Board of India.

In Compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the Annual Report of the Company for the year 2020-21 will be sent electronically to those members whose details are registered with the Company/ Depository Participant(s). No physical copies of the Notice and the Annual Report will be sent to the members. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.icsl.com and on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. In case, you have not registered your email address with the Company/Depository Participant, please register your email id for obtaining Annual Report for the Financial Year 2020-21.

Physical Holding	Members holding shares in physical mode are requested to register/update their details with the Company/ Depository Participant by writing to Link In Time India Private Limited ("the RTA") at Noble Heights, 1st Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058 or email at rtaindia@linkintime.com or by sending the copy of the signed request letter mentioning the name, folio number and address of the shareholder, a self-attested copy of Aadhar and copy of share certificate (front and back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their details with the Company/ Depository Participant by following the process mentioned above for Physical Holding and send the copy of the signed request letter mentioning the name, folio number and address of the shareholder, a self-attested copy of Aadhar and copy of share certificate (front and back) to the RTA at the address mentioned above. The details of the process are under: www.evoting.nsdl.com and www.bseindia.com .

The M-11 New Notice following redem sale in BRA The F B.O.: Circus New D Place:

GENST OF INDIA September 3

S HOUSING
 n Friday said it is to raise up to 27th through the non-convertible (NCD) issue next first such offering. The company is raise money from e and unsecured base issue size is with an option to her ₹800 crore of Partions.
 to republic issue is of Depos and or unsecured, in ph, non-convertible numb s of face value of Corp each, Indiabulls Attest Financ id in a statement. www. I issue will open Servicer 6 and close on The \$ 20, 2021.
 The businche I issue has a The mize of Rs 200 crore mode n shoe option of up address, aggregating up The 2, re, aggregating up applic offe offering coupons from 8.05% to depending on the he instrument and of investor. The the NCDs ranges months to 87

Place: Date:

Indiabulls Housing to raise up to 800 cr via NCDs



Gagan Banga

months, and the paper will be listed on the bourses.

"At least 75% of the funds raised through this tranche I issue will be used for the purpose of onward lending, financing, and for repayment of interest and principal of existing borrowings of the company," it said. The balance is proposed to be utilised for general corporate purposes, subject to such utilisation not exceeding 25% of the amount raised.

Vice chairman and MD Gagan Banga said the setbacks of the past are behind it, and the company is more confident of the asset quality being stable now. He said the company had over ₹79,000 crore of AUMs as of June, with 65% of them linked to the housing sector.

LIC picks up nearly 4% stake in BoI

PRESS TRUST OF INDIA New Delhi, September 3

BANK OF INDIA on Friday said LIC has picked up nearly 4% equity shares of the bank through an open market transaction a day earlier. LIC has picked up nearly 3.9% (15,90,07,791 shares) of the bank through open market acquisition on September 2, 2021, Bank of India said in a regulatory filing.

