

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

August 14, 2020

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

Sub: Outcome of Board Meeting held on 14th August, 2020

The Board of Directors at their meeting held today, i.e. August 14, 2020, has inter alia:

1. Approved the unaudited financial results for the quarter ended on 30th June 2020.

The Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2020 & Limited Review Report Submitted by the Statutory Auditor of the company on the said results are enclosed herewith.

2. Resignation of Mr. S. P. Kanodia from the Board of Directors of the Company w.e.f 14.08.2020.
3. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Pursuant to resignation of Mr. S. P. Kanodia (DIN: 00284918) from the directorship of the Company and pursuant to section 178 of the Companies Act, 2013, re-constituted the following committees in the below mentioned manner.

a) Audit Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Manoj Goyal	Chairperson	Non- Executive Independent Director
2.	Mr. Pankaj Agarwal	Member	Non- Executive Independent Director
3.	Mr. Gourav Jindal	Member	Non- Executive Director

For Arcee Industries Limited


Company Secretary

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b) Nomination and Remuneration Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Manoj Goyal	Chairperson	Non- Executive Independent Director
2.	Mr. Pankaj Agarwal	Member	Non- Executive Independent Director
3.	Mr. Gourav Jindal	Member	Non- Executive Director

c) Stakeholders Relationship Committee:

Sr. No.	Name of the Director	Status	Nature of Directorship
1.	Mr. Manoj Goyal	Chairperson	Non- Executive Independent Director
2.	Mr. Pankaj Agarwal	Member	Non- Executive Independent Director
3.	Mr. Gourav Jindal	Member	Non- Executive Director

4. Resignation of the Statutory Auditor of the Company M/s. Jain Mittal Chaudhary & Associates (Chartered Accountants) from the office of Statutory Auditors w.e.f. 14.08.2020.

5. Appointment of M/s. Akanksha Chug & Associates, Chartered Accountants (having Firm Registration No. 017327N) as the Statutory Auditors of the Company w.e.f. 14.08.2020. Their appointment is subject to the approval of the Shareholders in their ensuing General Meeting and in compliance with the applicable laws.

6. The 28th Annual General Meeting of the members of the Company will be held on Tuesday the 29th day of September, 2020 at 9:00 A.M. at its Registered office of the Company at 7th K.M. Barwala Road, Talwandi Rana, Hisar – 125001 and approved the Notice of the AGM.

7. In terms of Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) .

The meeting commenced at 01:15 P.M. and concluded at 03:10 P.M.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER