

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
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August 14, 2020

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

Sub: INTIMATION OF BOOK CLOSURE AND AGM

Dear Sir/Madam

We Wish to intimate hereby that 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.

Further 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) for the purpose of AGM.

This is for your information and records.

Thanking you,

Yours faithfully,
For: ARCEE INDUSTRIES LIMITED



(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER