



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

23.01.2020

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400010.
SECURITY CODE NO. 520121

Sub :- NOTICE OF BOARD MEETING REQUIRED TO CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31.12.2019.

Dear Sir/Madam.

Pursuant to Regulation 29 of the 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 Regd. Office at 7th K.M Barwala Road Talwandi Rana Hisar (Haryana) on Friday, 14 February, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter & nine month ended on 30.12.2019.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY &
COMPLIANCE OFFICER