

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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03.11.2021

Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI- 400 001.
SECURITY CODE NO. 520121

Sub :- Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter and half year ended on September 30, 2021.

Dear Sir/Madam.

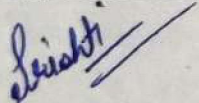
Pursuant to Our Letter dated 02/11/2021 regarding meeting of Board of Directors of the Company to be held on Saturday, November 13, 2021 to consider and take on record inter alia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021. We hereby enclose copies of the Notice Published in (The Financial Express) English Newspaper and (Jansatta) Hindi newspaper on 03/11/2021.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



(SRISHTI)

COMPANY SECRETARY &
COMPLIANCE OFFICER

