

# ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA  
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E-Mail : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

24.07.2019

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 ENDED 30.06.2019.**

**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 7<sup>th</sup> K.M Barwala Road Talwandi Rana Hisar (Haryana) on Tuesday, 13 August , 2019 inter-alia, to consider and approve the unaudited financial results for the quarter ended on 30.06 2019.

**This is for your information in your records.**

**Thanking you,**

**Yours faithfully,**

**For: ARCEE INDUSTRIES LIMITED**



**(VAIBHAV WADHWA )  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**