



ARCEE INDUSTRIES LIMITED

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

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E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

24.01.2020

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

Sub :- NEWSPAPER PUBLICATION FOR 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 Our Letter 23/01/2020 inform you that a meeting of the Board of Directors of the Company will be held on Regd. Office 7th K.M, Barwala Road, Talwandi Rana, Hisar (Haryana) on Friday, 14TH February, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter and nine month ended on 31.12.2019. We hereby enclose copies of the Notice Publish in (The Financial Express) English Newspaper and (Jansatta) Hindi newspaper on 24/01/2020.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY &
COMPLIANCE OFFICER

