



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

28.01.2021

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

Sub :- NOTICE OF BOARD MEETING REQUIRED TO CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31.12.2020.

Dear Sir/Madam.

Pursuant to Regulation 29 of 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 **Friday, the 12th day of February 2021** at the Registered office 7th K.M Barwala Road Talwandi Rana Hisar (Haryana) inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine month ended on 31st December 2020.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER