

# 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

28.07.2020

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 ENDED 30.06.2020.**

Dear Sir/Madam.

This is to inform you that the meeting of the Board of Directors of Arcee Industries Limited will be held on Friday, the 14<sup>th</sup> day of August 2020 at the Registered office of the Company at 7<sup>th</sup> K.M Barwala Road Talwandi Rana Hisar (Haryana).

**Agenda of the Meeting:**

1. To consider, approve and take on record and approve the unaudited financial results for the quarter ended on 30<sup>th</sup> June 2020 along with the Limited Review Report for the quarter ended on 30<sup>th</sup> June 2020.
2. To finalize the day, date and venue of ensuring Annual General Meeting.
3. Any Other Business with the permission of Chairman.

This is for your information in your records.

Thanking you,

Yours faithfully,  
For: ARCEE INDUSTRIES LIMITED



(SRISHTI)  
COMPANY SECRETARY &  
COMPLIANCE OFFICER