

ARCEE INDUSTRIES LIMITED

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

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August 13, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Scrip Code : 520121

Sub: Outcome of Board Meeting held on August 13, 2019

Dear Sir/Madam,

The Board of Directors at their meeting held today, i.e. August 13, 2019, has inter alia:

1. Approved the unaudited financial results for the quarter ended on 30th June 2019.

The Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2019 & Limited Review Report Submitted by the Statutory Auditor of the company on the said results are enclosed herewith.

The Board meeting commenced at 2.15 p.m. and concluded at 3.10 p.m.

This is for your information in your records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED



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