



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 : arceehisar@arceegroup.com CIN: L29120HR1992PLC031681

03.09.2019

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

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, September 16, 2019 for General Purpose.

Thanking You

Yours faithfully

For: ARCEE INDUSTRIES LIMITED

(OM PARKASH)
Chief Financial Officer

