

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

07.08.2020

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

Sub :- UPDATE ON BOARD MEETING

Dear Sir/Madam.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is to inform you that a there is an update in the agenda of meeting of the Board of Directors of the Company will be held on Regd. Office at 7th K.M. Barwala Road Talwandi Rana Hisar (Haryana) on Friday, 14 August, 2020.

In this Meeting Board will also consider to take on Lease of Arcee Ispat Udyog Limited, a manufacturing unit of MS/GI Steel Tubes/Pipes alongwith other matters as specified earlier in our letter dated 28/07/2020.

This is for your information in your records.

Thanking you,

Yours faithfully,
For: ARCEE INDUSTRIES LIMITED



(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER