

# **ARCEE INDUSTRIES LIMITED**

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

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November 2, 2016

THE CORPORATE RELATIONSHIP DEPARTMENT  
BSE Limited, 1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**SUB :- NOTICE OF BOARD MEETING REQUIRED TO CONSIDER THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30.09.2016 & CLOSURE OF TRADING WINDOW**

**REF :- SECURITY CODE NO.520121**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform you that a meeting of the Board of Directors of the Company will be held at Regd. office 7th K.M. Barwala Road, Talwandi Rana, Hisar on Monday, the 14<sup>th</sup> November, 2016, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter & Half Year ended on 30.09.2016.

Further, as per the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in shares of the Company for all Directors/Officers/Designated employees of the Company will remain closed from November 4, 2016 to November 16, 2016 (both days inclusive).

This is for your information & records please.

Thanking you,

Yours faithfully,

**For: ARCEE INDUSTRIES LIMITED**



**VISHESH CHUGH  
COMPANY SECRETARY**



Delhi Office : 207-208 Pipe Chambers 5056 Sirkiwala, Hauz Qazi, Delhi-110006 Ph.: 011-23212604 Fax : 011-23237826