



ARCEE INDUSTRIES LIMITED

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

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January 31, 2017

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 & NINE MONTHS ENDED 31.12.2016 & 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 Tuesday, the 14th February, 2017, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter & Nine Months ended on 31.12.2016.

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 February 6, 2017 to February 16, 2017 (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