

Ref: BSE/SEC-02/**February 1, 2016****The General Manager**

Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor 25th P.J. Towers

Dalal Street

Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 532994**NSE Stock Code: Archidply****Sub: Notice of Board Meeting**

Pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 11th February 2016, inter-alia to consider and approve the unaudited financial results for the quarter ended 31st December, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited

(Rajneesh Sharma)
Company Secretary



Cc:

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.