

Ref: BSE/SEC-02/

November 14, 2017

The General Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor 25th P.J. Towers

Dalal Street

Mumbai - 400 001.

Dear Sir,

Sub: Extension Of Time In Convening And Holding Of The Meeting Of The Board Of Directors For Approval Of Unaudited Financial Results For The Quarter And Half Year Ended 30Th September 2017.

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

We would like to inform you that the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) is applicable to our company for the Accounting period beginning on or after 1st April, 2017. We are accordingly adopting Ind As from the Financial Year 2017-18.

Pursuant to SEBI relaxation, we would like to keep the Board Meeting for approval of Un-audited Financial Results for the quarter / half year ended 30th September, 2017 on or before 14th December, 2017.

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