

**Ref: BSE/SEC-02/****May 12, 2015****The General Manager**

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> 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 Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday the 23rd May, 2015 at 11:30 a.m., interalia to consider and to approve the audited financial result for the quarter and year ended 31.03.2015.

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.**

