

Ref: AIL/NSE/SEC-03
September 29, 2012

To

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir

Ref: Symbol – ARCHIDPLY

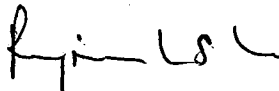
Sub: Brief Proceedings of the 17th Annual General Meeting of the Company

This is to inform you that Shareholders of the Company in their 17th Annual General Meeting held on 29th September 2012 have approved the following :-

1. Adoption of the Audited Balance Sheet as on 31st March, 2012 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Reappointment of Mr. B.H.Rathi, as Director
3. Reappointment of M/S.GRV & PK Chartered Accountants as Statutory Auditors of the Company
4. Reappointment of Mr. Deendayal Daga, as Chairman, With effect from 30th May,2012 to 29th May,2015
5. Reappointment of Mr. Shyam Daga, as Managing Director, With effect from 30th May,2012 to 29th May,2015
6. Reappointment of Mr. Rajiv Daga, as Joint Managing Director, With effect from 30th May,2012 to 29th May,2015

This is for your information & record.

Thanking you
Yours faithfully
For Archidply Industries Ltd.,


(Rajneesh Sharma)
Company Secretary

