

Ref: BSE/SEC-02/

August 12, 2015

The General Manager

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: ODI in Myanmar

Ref: BSE Scrip Code: 532994

NSE Stock Code: Archidply

It has been decided that the Company along with its associate companies/entities will invest in the new manufacturing unit for the Company to be set up by the name **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED "** for Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood in the Republic of the Union of Myanmar ,with a 19% investment in the shares of the Company by the Archidply Industries Limited and 81% investment in the shares of the Company by the associate companies & entities.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited



(Rajneesh Sharma)
Company Secretary



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.

CIN: L85110KA1995PLC018710