

Date: 24th August, 2016

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P. J. Tower Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code - 532212

Sub: Notice of Book Closure for the purpose of Annual General Meeting

Dear Sir/Madam

This is to inform you that 26th Annual General Meeting (26th AGM) of the Company will be held on Wednesday, September 28, 2016 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon, Haryana -122050.

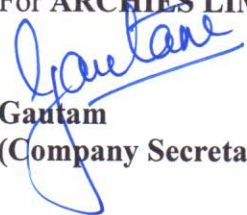
The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 22nd September 2016 to Wednesday, 28th September 2016 (both days inclusive) for the purpose of Annual General Meeting to be held on September 28, 2016.

For the aforesaid purpose, the Company has fixed Wednesday, September 21, 2016 as the cut-off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9:00 A.M. on September 25, 2016 to 05:00 P.M. on September 27, 2016.

This is for your information and records.

Thanking You,

Yours faithfully,
For **ARCHIES LIMITED**


Gautam
(Company Secretary)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURGAON - 122050, HARYANA (INDIA)