archies®

Date : 20th January, 2016

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001
Scrip Code- ARCHIES	Scrip Code- 532212

Sub: Adoption of Policies under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to the promulgation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors approved the following formulated policies by passing a resolution by circulation on 19th January, 2016

1. Archival Policy as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Policy for Determination of Material Events as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. Policy for Preservation of Documents as per Regulation 9 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. Familiarization Programme for Independent Directors as per Regulation 25 & 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company does not have any subsidiary and hence has not formulated a policy on material subsidiary as stipulated under Regulation 16 (1) (c)

The above policies as aforesaid have been uploaded in the Company's website www.archiesonline.com

We request you to kindly bring this to the attention of members and investors.

Thanking you

Yours faithfully,
For ARCHIES LIMITED

Dilip Seth
Director (Finance) & CFO

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