

Ref: BSE/SEC-02/

July 25, 2017

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

Dear Sir,

Sub: Corporate Announcement

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Audit Committee & Board of Directors of the Company in their meeting to be held on 12th August, 2017 will consider, a Scheme of Arrangement between the Company and Archidply Décor Limited under section 230 to 232 of the Companies Act, 2013, for demerger and vesting of 'Chintamani Unit of the Company to Archidply Décor Limited.

The above said Scheme will be subject to the approval of SEBI, Stock Exchanges, shareholders, creditors, the National Company Law Tribunal, and other regulatory authorities, as applicable.

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