

Date: 06th May, 2014

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

This is to inform you that pursuant to Clause 41 of the Listing Agreement, meeting of the Board of Directors of **ARCHIES LIMITED**, will be held on Friday, 16th May, 2014 at 12.15 P.M. at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi – 110028, inter alia, to consider and approve the audited financial results of the Company for the year ending 31st March, 2014 and to recommend final dividend, if any, for the financial year ending 31st March, 2014 for the approval of shareholders at the ensuing Annual General Meeting.

This is for your information and records.

For Archies Limited



Vikas Kumar Tak
(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)