

Ref: NSE/SEC-03/

January 30, 2013

**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.

Dear Sir,

Ref: Stock Code: Archidply

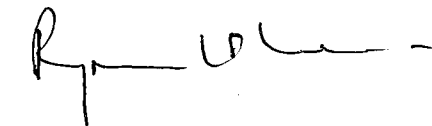
Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th FEBRUARY 2013, inter-alia to consider and approve the unaudited financial results for the Quarter and Nine months ended 31st December, 2012.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited



**(Rajneesh Sharma)
Company Secretary**

