

Ref: NSDL/SEC-03/

August 31st, 2016

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

Ref:NSE Stock Code:Archidply

Sub:Book Closure

Dear Sir/ Madam

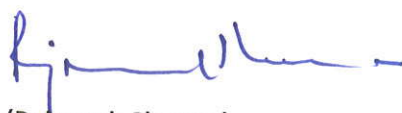
Notice is hereby given that pursuant to Section 91 of Companies, Act 2013 that the Register of Member and Share Transfer Book will remain closed from 21st September 2016 to 27th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking You.

Yours faithfully

For Archidply Industries Limited



(Rajneesh Sharma)

Company Secretary