

**Ref: NSE/SEC-03/  
July 31, 2014**

**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 14<sup>th</sup> August, 2014, interalia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2014.

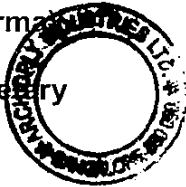
This is for your information and record.

Thanking you.

Yours faithfully,

**For Archidply Industries Limited**

  
(Rajneesh Sharma)  
Company Secretary



**CIN: L85110KA1995PLC018710**