

Ref: BSE/SEC-02/

DATE: 12/09/2017

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

Dear Sir,

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

Sub: Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listion Obligation and Disclosure requirement) Regulation 2015.

Brief proceeding of the 22nd Annual General Meeting of the Company.

This is to inform you that Shareholder of the Company in their Annual General Meeting held on 12th September 2017 have approved the following:

- Adoption of Audited Balance Sheet as on 31st March 2017 and the Profit & Loss Account of the Company for the year ended on the date and the Report of the Director and Auditor thereon.
- Reappointment of Mr. Shyam Daga as an Executive Director.
- Appointment of M/s Priti Jhavar & Co. Chartered Accountant as Statutory Auditor of the Company till the conclusion of the Next Annual General Meeting.

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