

Date : 18th August, 2015

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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Reg: Intimation under Clause 16 and 35B of the Listing Agreement

Sub: Notice of Book Closure and Record date for the purpose of Annual General Meeting

Dear Sir/Madam,

This is to inform you that 25th Annual General Meeting of the Company will be held on Monday, 28th September, 2015 at 11.00 A.M. at Manesar Club, Sector-5, IMT Manesar, Gurgaon-122050(Haryana).

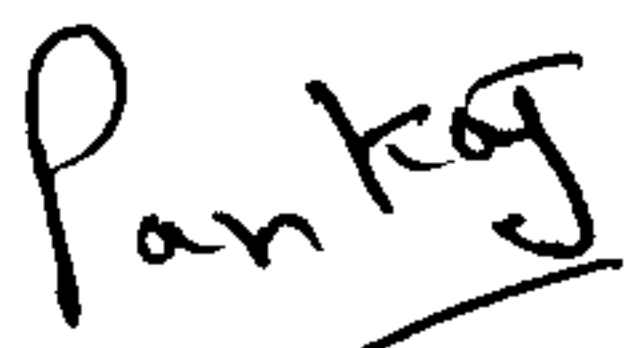
The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2015 to Monday, 28th September 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if approved at the forthcoming Annual General Meeting to be held on 28th September 2015

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items as set out in the Notice convening the ensuing 25th Annual General Meeting.

For the aforesaid purpose, the Company has fixed Monday, 21st September 2015 as the cut off date to determine the entitlement of voting rights of members for e-voting. E-voting period will commence from 9.00 A.M. on 25th September, 2015 to 5.00 P.M. on 27th September, 2015.

Thanking You

Yours faithfully,
For ARCHIES LIMITED


Pankaj Kamra
(Company Secretary)



ARCHIES LIMITED

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