

Ref: BSE/SEC-02/**July 30, 2015****The General Manager**

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

Dear Sir,

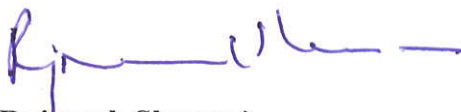
Ref: BSE Scrip Code: 532994**NSE Stock Code: Archidply****Sub: Notice of Board Meeting**

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 Friday, the 14th August 2015, inter-alia to consider and approve the unaudited financial results for the quarter ended 30th June, 2015.

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.