

Ref: AIL/NSE/SEC-03

October 1, 2015

To

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir

Ref: Symbol – ARCHIDPLYScrip Code: 532994

Sub: Clause 31- Brief Proceedings of the 20th Annual General Meeting of the Company

This is to inform you that Shareholders of the Company in their 20th Annual General Meeting held on 30th September 2015 have approved the following :-

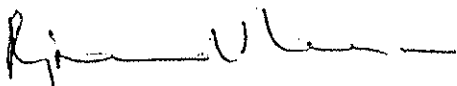
1. Adoption of the Audited Balance Sheet as on 31st March, 2015 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Ratification of appointment of M/S.GRV & PK Chartered Accountants as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting
3. Reappointment of Mr. Deen Dayal Daga, as an Executive Chairman for the period of 5 years.
4. Reappointment of Mr. Shyam Daga, as a Managing Director & CFO for the period of 5 years.
5. Reappointment of Mr. Rajiv Daga, as a Joint Managing Director & CEO for the period of 5 years.
6. Appointment of Mrs. Shanti V. Mallar, as a women Independent Director for the period of 5 years.

This is for your information & record.

Thanking you

Yours faithfully

For Archidply Industries Ltd,



Rajneesh Sharma
Company Secretary.

FCS: 5549

CC: The Department of Corporate Affairs
Bombay Stock Exchange
Floor 25, P.J.Towers, Dalal Street
Mumbai – 400001

