

ARCHIDPLY INDUSTRIES LIMITED
Registered Office: 29/2 G.K. Manor, 1st Floor, Nehru Circle,
Sheshadripuram, Bangalore – 5600 20

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ,Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday the 13th August 2016, interalia to consider and to approve the unaudited financial result for the quarter ended 30.06.2016.

Date: 02.08.16

For Archidply Industries Limited

Place: Bangalore

Rajneesh Sharma
VP & Company Secretary