

Date: 10th May, 2019

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code - 532212

SUB: Submission of Newspaper Advertisement

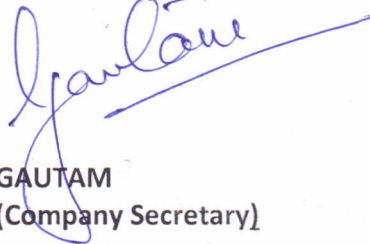
Dear Sirs,

Please find enclosed herewith the newspaper advertisement for the notice of the Board Meeting published in the Mint (English edition) and Jansatta (Hindi edition) on 10th May, 2019.

You are requested to take the same on records.

Thanking You

Yours faithfully
For Archies Limited



GAUTAM
(Company Secretary)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Archies
The most special way to say you care
ARCHIES LIMITED
Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050.
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com
Email: archies@archiesonline.com, Tel: +91 124 4966666, Fax: +91 124 4966650.

NOTICE
Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), will be held on Tuesday, 28th May, 2019 at 12:15 P.M. at the Registered Office of the Company at 191F, Sector-4, IMT Manesar, Gurugram, Haryana - 122050, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter/ Financial year ending 31st March, 2019.
Further, we wish to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company has been closed with effect from 1st April, 2019 to 30th May, 2019 (both days inclusive).
Information in this regard is also available on the website of the Company i.e. www.archiesonline.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

For Archies Limited
Sd/-
GAUTAM
Company Secretary

Place: New Delhi
Date: 09.05.2019

DELHI DEVELOPMENT AUTHORITY 15
CORRIGENDUM

Reference: E-tender notice published in this newspaper on 12-03-2019
Tender ID: 2019_DDA_453927_2

Due to administrative reasons, the tender for "Selection of Agency for Development of e-Governance Applications Conversion of existing Intranet Applications in Departments of Housing and Land Disposal of DDA" the competent authority has extended the submission date for the said tender and revised dates are as under:

Submission of Technical Bids: **15-05-2019 at 3:30 PM.**
Technical Bid opening: **16-05-2019 at 3:30 PM.**
Other terms and conditions shall remain the same.

Please give your feedback on DDA Apps at 

Please Visit DDA's website: www.dda.org.in or Dial Toll free No. - 1800410322

CASH AND CASH	
AT THE BEGINNING OF THE	310,917
AT THE END OF THE PERIOD	260,778



For more information, please call on 7039035039 or visit subscription@livesmint.com

Limited
Corporate Office: 1001, Sector-4, IMT Manesar, Gurugram, Haryana - 122050
Tel: +91-79-23236477
Fax: +91-79-23236477

YEAR ENDED 31st MARCH 2019
(Rs. in Lacs)

	Consolidated Results		
	Year ended		
	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)
Revenue	1,40,521.39	9,69,138.15	7,52,249.38
Expenses	1,01,081.20	1,78,344.72	1,45,186.80
Profit	1,01,081.20	1,76,557.72	1,45,186.80
Dividend	66,842.89	1,19,039.50	95,840.86

