



## ARCHIDPLY INDUSTRIES LTD.

Corp. Office: 2/9, 1st Floor, W.H.S. Kirti Nagar, New Delhi-110015 ( India )

Ph: 011 - 45642555, 45530828 E-mail: corporate@archidply.com

31.03.2021

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25<sup>th</sup>, P J Towers,  
Dalal Street  
Mumbai – 400 001

Scrip Code – 532994

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

NSE Stock Code – Archidply

Dear Sir,

**Subject: Intimation of Board Meeting to be held on April 07, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Wednesday, the 07<sup>th</sup> April, 2021, inter-alia to consider and approve the following:

1. To consider appropriate resolution on the matter specified under Section 180 (1) (a) of the Companies Act, 2013.
2. To consider appropriate resolution on the matter specified under Section 180 (1) (c) of the Companies Act, 2013.
3. To consider appropriate resolution on the matter specified under Section 185 of the Companies Act, 2013.
4. To consider appropriate resolution on the matter specified under Section 186 of the Companies Act, 2013.
5. Approving Notice for calling Extra Ordinary General Meeting (EGM) with Explanatory Statement to transact above agenda.
6. Any other matter with the permission of the Chairman.

We request to kindly take the same on record.

Thanking You!

Yours Faithfully

For Archidply Industries Limited  
**For ARCHIDPLY INDUSTRIES LTD.**

  
Atul Krishna Pandey  
Company Secretary  
Company Secretary & Compliance Officer