

Date: 04th September, 2020

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

Subject: Submission Newspaper Advertisement for the Notice of 30th Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM

Dear Sir/Madam,

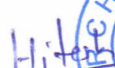
Please find enclosed herewith the newspaper advertisement for the Notice of 30th Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM, published in the Mint (English Edition) and Hindustan (Hindi Edition) on 04th September, 2020.

You are kindly requested to take the same on records & acknowledgement.

Thanking you

Yours faithfully,

For ARCHIES LIMITED


Hitesh Kumar
(Company Secretary)

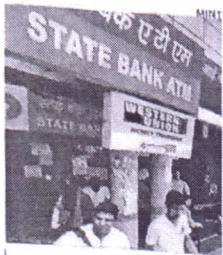


Encl: As above

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)

Bank lenders note work employees

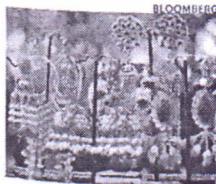


A spokesperson for Twitter confirmed that the web page—@narendramodi.in—associated with the PM's website, narendramodi.in, was compromised. Shortly after 3am, several posts were made, some of them urging people to donate to a cryptocurrency wallet that

hackers said was linked to the "PM National Relief Fund". There is no other intention to hack this account. Recently, fake news of our name saying PayTM Mall [was] hacked by us.

Some sent an email to all news publishers in India [that] it's not us, no one replied, so we decided to post something," said a person who responded from the email address that was posted in one of the tweets after the hack, *Hindustan Times* reported. The tweets have since been taken down.

Exports to fall 30% covid-19: GJEP



will have a cascading effect on the Chairman Colin Shah said. PTI

plea against its -NEET today

on Friday is to hear the review order allowing the Centre to conduct entrance exams—Joint Entrance National Entrance Eligibility Test had refused the plea for deferrals. JAPNAM BINDRA
Read more on livemint.com



The most special way to say you care

ARCHIES LIMITED

Regd. Office: 191F, Sector-4, IIT Manesar, Gurugram, Haryana-122050.
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com
Email: archies@archiesonline.com, Tel: +91 124 4966666.

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, 25th September, 2020 at 02:30 P.M. through Video Conference (VC/ Other Audio Visual Means (OVAM)) to transact the businesses, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent on 03rd September, 2020 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.archiesonline.com and the websites of the Stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM are provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 18th September, 2020, shall be entitled to avail the facility of remote e-voting/e-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

1. Date of completion of sending notice of AGM and Annual Report-2019-20 through e-mail: 03rd September, 2020;
2. The Ordinary and Special Business stated in the Notice of 30th AGM of the Company shall be transacted through voting by electronic means;
3. The remote e-voting shall commence on Tuesday, 22nd September, 2020 at 09:00 A.M. and will end on Thursday, 24th September, 2020 at 5:00 P.M. Thereafter, the e-voting module will be disabled;
4. The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM;
5. members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
6. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Friday, 18th September, 2020;
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel: 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2019-2020 and / or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed on Saturday, 19th September, 2020 and Friday, 25th September, 2020 for the purpose of AGM and payment of dividend for the financial year 2019-20, if approved at the AGM.

Scrutinizer for e-voting and declaration of results

The Company has appointed Mr. Hareem Shree Pandey, Practising Company Secretary (FCS No. 9028 & CP. No. 10937) Proprietor of M/s NSP & Associates, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at www.archiesonline.com and on Service Provider's website at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited & National stock exchange of India Limited within 48 hours from the conclusion of the Meeting.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

Facilities to the shareholders to register their email address along with mobile number and bank account detail in one go. To avail this facility, the shareholders are required to go through the following link to register their email IDs, mobile numbers and bank account details.
Click here: https://linkintime.co.in/emailreg/email_register.html.

By order of the Board
For Archies Limited

(Anil Moolchandani)
Chairman & Managing Director
DIN: 00022693

Place: New Delhi
Date: 03.09.2019

नई दिल्ली | विशेष संवाददाता

वित्तमंत्री बोली

वित्त मंत्री निर्मला सीतारमण ने गुरुवार को वीडियो कॉन्फ्रेंसिंग के जरिए सरकारी बैंकों और गैर बैंकिंग वित्तीय संस्थानों के प्रमुखों के साथ समीक्षा बैठक की। इस बैठक में जस्तरामदों को दिए जाने वाले कर्ज की रफ्तार बढ़ाने में आ रही अड़चनों पर चर्चा की गई। वित्तमंत्री ने कहा बैंकों को संकट में फंसे कर्ज के पात्र लोगों को तब तक मदद पहुंचाने के विकल्पों पर तेजी दिखानी चाहिए। वित्तमंत्री ने बैंकों को निर्देश दिए कि कौन मोबेटोरियम खरब होने के बाद कोरिना महामारी की वजह से जिन लोगों को बैंकों से मदद की जरूरत है उन्हें तुरंत कर्ज दिया जाए। उन्होंने संकट में फंसे लोगों को राहत देने के लिए बैंकों से एक योजना तैयार करने को भी कहा। निर्मला सीतारमण के मुताबिक बैंक अपने बोर्ड से मंजूरी लेकर एक

● पात्र लोगों तक मदद पहुंचाने के विकल्पों पर तेजी दिखानी चाहिए।
● बैंक रेसोल्यूशन प्लान गलती से लागू करें।
रेसोल्यूशन प्लान तैयार करने के कर्ज लेने वाली की पात्र के वित्तीय संकट में हैं और मदद भी दी जाए। उन्होंने कारोबारियों और उनके संकट से उबारने के बैंक रेसोल्यूशन प्लान लागू करें। सरकार की तरफ से लागू करने के लिए 15 समय सीमा रखी गई है, और गैर वित्तीय संस्थानों गया है कि वह प्रचार मा को इस योजना की जान

सात माह में रिकॉर्ड डीमैट खाते खुले

नई दिल्ली। शेयर एवं अन्य प्रतिभूतियों को सुरक्षित रखने वाली प्रमुख डिमांडेरी सीडीएसएल ने बुधवार को कहा कि उसके पास सक्रिय डीमैट खातों की संख्या बढ़कर 2.5 करोड़ तक पहुंच गई है जिसमें से 50 लाख खाते पिछले सात महीनों के दौरान ही खोले गये। सीडीएसएल ने 1999 में कामकाज शुरू किया था और उसके बाद सितंबर 2015 तक उसके डीमैट खाताधारकों की संख्या एक करोड़ तक पहुंच गई। दो करोड़ का आंकड़ा इसी साल जनवरी में पार हो गया और 31 अगस्त 2020 को डीमैट खातों की संख्या दस करोड़ के आंकड़े को छू गई।

सैंसेक्स 95 अंक लुढ़क

नई दिल्ली। देश के प्रमुख वित्तीय बाजारों में गुरुवार को सैंसेक्स 95 अंक लुढ़क कर 38,950 पर बंद हुआ। नफा अंक गिरकर 11,52 बंद हुआ।

डीजल के दाम में 32 दिन बाद कमी

नई दिल्ली। विपणन कंपनियों ने गुरुवार को 32 दिन के अंतराल के बाद डीजल के दाम में कटौती की है तेल विपणन क्षेत्र की अग्रणी कंपनी इंडियन ऑयल कॉर्पोरेशन के अनुसार, दिल्ली में डीजल की कीमत 16 पैसे प्रति लीटर कम की गई है। पेट्रोल में गुरुवार को दूसरे दिन भी कोई बदलाव नहीं हुआ है। मंगलवार को दिल्ली में पेट्रोल की कीमत में पांच पैसे प्रति लीटर की बढ़ोतरी की गई थी। दिल्ली, कोलकाता, मुंबई और चेन्नई में पेट्रोल की कीमत क्रमशः 82.08 रुपये, 83.57 रुपये, 88.73 रुपये और 85.05 रुपये प्रति लीटर पर स्थिर रही।

जापान के साथ कपड़ा निर्यात की रफ्तार बढ़े

नई दिल्ली। जौरम शुक्ल देश के कारोबारियों ने कपड़ा क्षेत्र में जापान के साथ कारोबार की रफ्तार बढ़ाने के लिए काम कर रही है। भारत की तरफ से जापान में एक खास तरह की प्रदर्शनी लगाई जा रही है जो यहां के कारोबारियों को कोरोना काल में भी अपने उत्पाद दिखाने के लिए खास मौका देगी। साथ ही दोनों देशों के बीच पवित्र मे होने वाले तकनीकी करार की वजह से भी कारोबार की अपेक्षा एक्सपोर्ट प्रमोटी एक्सपोर्ट प्रमोटी चेंबर ने सुचीर सोख को बताया है कि 20 बीच जापान इंडिया एसोसिएशन के साथ और फिजिकल टो प्रदर्शनी टोक्यो में ल इसमें शामिल होने के कारोबार अपने क कुरियर के जरिए जा

Archies
The most special way to say you care
ARCHIES LIMITED
Regd. Office: 1915, Sector-4, IIT Manesar, Gurugram, Haryana-122050.
CH: 136999HR1990PLC041175, Web: www.archiesonline.com
Email: archies@archiesonline.com, Tel: +91 124 4966666.

NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 30th (Thirtieth) Annual General Meeting ("AGM") of Archies Limited (CIN: L36999HR1990PLC041175) will be held on Friday, 25th September, 2020 at 02:30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set forth in the Notice of the AGM which is sent by e-mail to all members of the Company.

In view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, in view of continuing pandemic caused by Covid-19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 12th April, 2020 respectively ("MCA Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of members at a common venue. Accordingly, the AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and applicable provision of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations). Members may note that the participation in the AGM shall be only through VC/OAVM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the AGM and Annual Report for the financial year 2019-20 has been sent on 02nd September, 2020 to all the members whose email addresses are registered with the Company / Depositories. The Notice of AGM and Annual Report also made available on the website of the Company i.e. www.archiesonline.com and National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM are provided in the Notice of the AGM.

In order to receive the Notice and Annual Report, members are requested to register/update their email addresses with the Depositories in case share are held in demat and with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) in case shares are held in physical mode. For any query relating to registration of e-mail address, members may write at enotices@linkintime.co.in or cs@archiesonline.com.

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 18th September, 2020, shall be entitled to avail the facility of remote e-voting-voting at AGM. The Company has engaged the services of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>) to provide e-voting facility.

All members are informed that:

1. Date of completion of sending notice of AGM and Annual Report 2019-20 through e-mail: 03rd September, 2020;
2. The Ordinary and Special Business stated in the Notice of 30th AGM of the Company shall be transacted through voting by electronic means;
3. The remote e-voting shall commence on Tuesday, 22nd September, 2020 at 09:00 A.M. and will end on Thursday, 24th September, 2020 at 5:00 P.M. Thereafter, the e-voting module will be disabled;
4. The facility for remote e-voting system shall also be made available during the AGM. Those members attending the meeting through VC/OAVM and who have not cast their votes by remote e-voting shall be eligible to vote through e-voting system during the AGM;
5. members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
6. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Friday, 18th September, 2020;
7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request at enotices@linkintime.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022 - 49186600.

Members holding shares in physical form, who have not registered their email addresses with the Company can obtain the Notice of the AGM alongwith the Annual Report 2019-2020 and / or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of request letter mentioning the folio no. and name of the Shareholder, self-attested copy of PAN and AADHAR by email to the Company at cs@archiesonline.com.

The Register of Members and the Share Transfer Books of the Company shall remain closed on Saturday, 19th September, 2020 and Friday, 25th September, 2020 for the purpose of AGM and payment of dividend for the financial year 2019-20, if approved at the AGM.

Scrutinizer for e-voting and declaration of results

The Company has appointed Mr. Naveen Shree Pandey, Practising Company Secretary (FCS No. 9028 & CP. No. 10937) Proprietor of M/s. NSP & Associates, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the scrutineer's Report will be made available on the website of the Company at www.archiesonline.com and on Service Provider's website at <https://instavote.linkintime.co.in> and the same shall be communicated to BSE Limited & National stock exchange of India Limited within 48 hours from the conclusion of the Meeting.

The Members are requested to update their complete bank account details with their Depositories in case shares are held in demat mode and in case of physical holding, with the Company's RTA or at cs@archiesonline.com along with the copy of the request letter mentioning the name of the member, folio number, bank account details, self-attested copy of PAN and cancelled cheque leaf.

Facilities to the shareholders to register their email address along with mobile number and bank account detail to use go to avail the facility, the shareholders are requested to go through the following link to register their email ID, mobile number and bank account details.
Click here: https://linkintime.co.in/emailreg/email_register.html

By order of the Board for Archies Limited
Sd/-
(Anil Moolchandani)
Chairman & Managing Director
DIN: 00022693

Place: New Delhi
Date: 03.09.2019

लियाली से
भार में रुपया
मुद्रककर
के माय पर
को दिन में 60
के शुरू से ही
की कमजोर
प्रति डॉलर पर
बाद लगातार
अंत में यह 44
बल विद्युत
निगम लि.
स्वीट किया
द्वारा आमंत्रित
ESC/MT/01/
03.09.2020 को
द्वारा निविदाये
संज्ञा निविदा की
के विस्तारित की
के नियम एवं रात
प्रोद्योगिकी (आईटी)
उपभोक्ता उत्पाद कंपनी
www.etender.
में बढ़त पर बैंक शेयरों
के हावी हो जाने से सेंसेक्स
अंक की गिरावट रही।
बीएसई का 30 शेयरों
सूचकांक सेंसेक्स गुरुवार
के साथ खुला लेकिन
95 अंक गिरकर 38,950
अंक पर बंद हुआ। नफा
अंक गिरकर 11,52
बंद हुआ।

नए उत्तरकाशी
वर्द्धा, उत्तरकाशी
का सूचना सं.
TO PROTECT
ANNOUNCE-
RI, DISTRICT
निविदा अपाहाय
(गारद श्रीवास्तव)
शिक्षण अभियान।

दिनांक	प्रतिदिन बुकने की शारीर और समय
25.09.2020 को 11:30 बजे।	
25.09.2020 को 11:30 बजे।	
25.09.2020 को 11:30 बजे।	
25.09.2020 को 11:30 बजे।	
25.09.2020 को 11:30 बजे।	
25.09.2020 को 11:30 बजे।	

नई दिल्ली। विपणन कंपनियों ने गुरुवार को 32 दिन के अंतराल के बाद डीजल के दाम में कटौती की है तेल विपणन क्षेत्र की अग्रणी कंपनी इंडियन ऑयल कॉर्पोरेशन के अनुसार, दिल्ली में डीजल की कीमत 16 पैसे प्रति लीटर कम की गई है। पेट्रोल में गुरुवार को दूसरे दिन भी कोई बदलाव नहीं हुआ है। मंगलवार को दिल्ली में पेट्रोल की कीमत में पांच पैसे प्रति लीटर की बढ़ोतरी की गई थी। दिल्ली, कोलकाता, मुंबई और चेन्नई में पेट्रोल की कीमत क्रमशः 82.08 रुपये, 83.57 रुपये, 88.73 रुपये और 85.05 रुपये प्रति लीटर पर स्थिर रही।

नई दिल्ली। देश के प्रमुख वित्तीय बाजारों में गुरुवार को सैंसेक्स 95 अंक लुढ़क कर 38,950 पर बंद हुआ। नफा अंक गिरकर 11,52 बंद हुआ।

नई दिल्ली। विपणन कंपनियों ने गुरुवार को 32 दिन के अंतराल के बाद डीजल के दाम में कटौती की है तेल विपणन क्षेत्र की अग्रणी कंपनी इंडियन ऑयल कॉर्पोरेशन के अनुसार, दिल्ली में डीजल की कीमत 16 पैसे प्रति लीटर कम की गई है। पेट्रोल में गुरुवार को दूसरे दिन भी कोई बदलाव नहीं हुआ है। मंगलवार को दिल्ली में पेट्रोल की कीमत में पांच पैसे प्रति लीटर की बढ़ोतरी की गई थी। दिल्ली, कोलकाता, मुंबई और चेन्नई में पेट्रोल की कीमत क्रमशः 82.08 रुपये, 83.57 रुपये, 88.73 रुपये और 85.05 रुपये प्रति लीटर पर स्थिर रही।

नई दिल्ली। देश के प्रमुख वित्तीय बाजारों में गुरुवार को सैंसेक्स 95 अंक लुढ़क कर 38,950 पर बंद हुआ। नफा अंक गिरकर 11,52 बंद हुआ।

नई दिल्ली। विपणन कंपनियों ने गुरुवार को 32 दिन के अंतराल के बाद डीजल के दाम में कटौती की है तेल विपणन क्षेत्र की अग्रणी कंपनी इंडियन ऑयल कॉर्पोरेशन के अनुसार, दिल्ली में डीजल की कीमत 16 पैसे प्रति लीटर कम की गई है। पेट्रोल में गुरुवार को दूसरे दिन भी कोई बदलाव नहीं हुआ है। मंगलवार को दिल्ली में पेट्रोल की कीमत में पांच पैसे प्रति लीटर की बढ़ोतरी की गई थी। दिल्ली, कोलकाता, मुंबई और चेन्नई में पेट्रोल की कीमत क्रमशः 82.08 रुपये, 83.57 रुपये, 88.73 रुपये और 85.05 रुपये प्रति लीटर पर स्थिर रही।

नई दिल्ली। देश के प्रमुख वित्तीय बाजारों में गुरुवार को सैंसेक्स 95 अंक लुढ़क कर 38,950 पर बंद हुआ। नफा अंक गिरकर 11,52 बंद हुआ।