

07.04.2021

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

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

Scrip Code - 532994

NSE Stock Code - Archidply

Dear Sir,

Sub: Outcome of Board Meeting

The meeting of Board of Directors of Archidply Industries Limited (the "Company") is held today, i.e. on Wednesday, April 07, 2021 that commenced at 11:30 AM and concluded at 12:45 PM.

1. The Board has approved the matter specified under Section 180 (1) (a) of the Companies Act, 2013. which shall be subject to further approval from Shareholders of the Company,
2. The Board has approved the matter specified under Section 180 (1) (c) of the Companies Act, 2013. which shall be subject to further approval from Shareholders of the Company,
3. The Board has approved the matter specified under Section 186 of the Companies Act, 2013. which shall be subject to further approval from Shareholders of the Company,
4. The Board has approved the matter specified under Section 185 of the Companies Act, 2013. which shall be subject to further approval from Shareholders of the Company,
5. The Board has approved notice for convening Extra Ordinary General Meeting of the Company on 08th May, 2021 at the registered office of the Company.

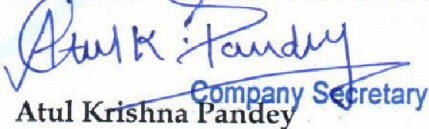
This is for your kind information, record and appropriate dissemination.

Thanking You!

Yours Faithfully

For Archidply Industries Limited

For ARCHIDPLY INDUSTRIES LTD.


Atul Krishna Pandey
Company Secretary

Company Secretary & Compliance Officer