

Date: 31st July, 2020

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Subject: Submission of Newspaper Advertisement of Notice to Shareholders to register email Ids, Mobile No., and Bank Account Details

Dear Sir/ Madam,

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs, we hereby submitting the newspaper advertisement of Notice to shareholders to register their email IDs, Mobile Number and Bank Account Details.

Please take the above on records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh Kumar

(Company Secretary)

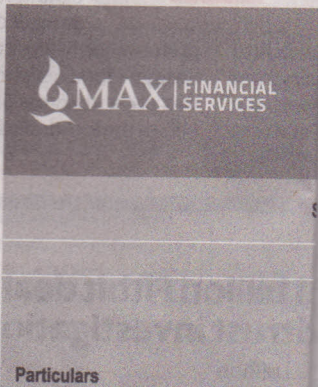


ARCHIES LIMITED

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)

within and outside the government on prioritizing distribution and administering of covid-19 vaccines, as and when they become available," said Rajesh Bhushan, secretary, Union health ministry. "There is near unanimity on the need

A medical swab sample from a resident of the area is being used to administer a vaccine on a much larger scale. Other vaccine questions



Particulars

1. Total income from operations (net)
2. Net Profit/(loss) for the period (before Extraordinary items)
3. Net Profit/(loss) for the period before Extraordinary items
4. Net Profit/(loss) for the period after tax Extraordinary items)
5. Total comprehensive income for the period (after tax) and Other Comprehensive Income
6. Paid-up equity share capital (Face Value)
7. Reserves excluding revaluation reserves accounting year
8. Earnings per share (of Rs. 2 each) (net of tax)
 - a) Basic (Rs.)
 - b) Diluted (Rs.)

Note:
The above is an extract of the detailed format (Annexure A to the Companies (Accounts) Regulations, 2015. The full format is available on the website www.maxfinancialservices.com.

Date: July 30, 2020
Place: Gurugram



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.

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that with the applicable provisions of the Companies Act, 2013, read with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs to transact the business which will be provided in the Notice of forthcoming Annual General Meeting of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the AGM will be provided in the AGM Notice.

The Company will be sending the AGM Notice electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the AGM will be made available on the website of the Company i.e., www.archiesonline.com

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

This will help the Company in future to credit of dividend directly into shareholders account.

Dividends are now taxable in the hands of the shareholders except few from the current financial year. The Company has therefore given the facility to the shareholders to submit form 15G / 15H / 10F, as the case may be for tax exemption. New web portal for submission of tax exemption form has been developed. Shareholders can submit their tax exemption forms directly on portal in current times.

The Company is providing a facility of voting through electronic means i.e remote e-voting and evoting at the AGM to be held through VC/OAVM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OAVM or casting vote by remote e-voting or e-voting at the AGM will be provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the instructions provided in the AGM Notice.

By order of the Board
For Archies Limited
Sd/
Hitesh Kumar
Company Secretary

Place: New Delhi
Date: 30.07.2020

NewDelhi



(अपवादोत्सुक और/अथवा असाधारण मदों के बाद)#	
अवधि के लिए कुल व्यापक आय [अवधि के लिए (कर के बाद) लाभ / (हानि) और अन्य व्यापक आय (कर के बाद) शामिल है]	3
प्रदत्त ईकविटी शेयर पूंजी	8,5
आरक्षित (पिछले वर्ष के तुलन-पत्र में यथा दर्शाई गई पुनर्मुल्यान आरक्षित निधि को छोड़कर)	
प्रति शेयर आय (असाधारण मद के बाद) (प्रत्येक का मूल्य 10/-रुपए) (जारी और बंद प्रचालनों के लिए) - बेसिक और डाइल्यूटिड:	

जारी और बंद प्रचालनों का निवल लाभ शामिल है।

टिप्पणी:

- उपयुक्त विवरण सेबी (सूचीकरण और अन्य प्रकटन आवश्यकता) विनियम, 2 स्टॉक एक्सचेंज (एक्सचेंज) की वेबसाइट (www.bseindia.com) और (M)
- कंपनी के वित्तीय परिणाम यथा-संशोधित, कंपनी (भारतीय लेखाकरण मानक)
- वित्तीय परिणामों के उपयुक्त विवरण की समीक्षा लेखापरीक्षा समिति द्वारा की
- 31 मार्च, 2020 को समाप्त तिमाही के आंकड़े, उसी तारीख को समाप्त पूरे हि
- पिछली रिपोर्टिंग अवधियों के आंकड़ों को, जहां भी आवश्यक हो, वर्तमान रिपोर्ट

तारीख : 30.07.2020

स्थान : नई दिल्ली

आपकी सभी यात्रा.

उत्तर रेलवे

खुली ई-निविदा सूचना

भारत के राष्ट्रपति की ओर से वरिष्ठ मंडल इंजीनियर - चतुर्थ, उत्तर रेलवे निम्न कार्य के लिए ई-टेंडर के माध्यम से निविदाएं आमंत्रित की जाती हैं।

1	कार्य का नाम	1. सहायक मंडल इंजीनियर मानसा के अधीन ट्रेड नवीनीकरण के लिए विविध कार्य हेतु बहुउपयोगी (vehicle) एवं ट्रक (Truck) को 02 वर्ष के लिए किराये (NIT-17-20-21-W-IV) 2. वरिष्ठ मंडल इंजीनियर - चतुर्थ दिल्ली के अधीन टैंक के साथ आर.सी.सी. टैंक 225000 लीटर क्षमता जीव स्टेशन पर पड़े खराब पाइप को बदलने हेतु कार्य (NIT-19-20-21-W-IV)
2	अनुमानित लागत	(1) रु.1,00,20,089.66 (2) रु.8
3	धरोहर राशि	(1) रु. 2,00,100.00 (2) रु. 1
4	ई-निविदा भरने और खोलने करने के लिए दिनांक और समय	ई-निविदा भरने का समय 11.08.20 खुलने का समय दिनांक 25.08.202
5	निविदा की वेबसाइट जहां निविदा प्रपत्र खरीदा जा सकता है।	www.ireps.gov.in पर उ

संख्या :128-डब्ल्यू/260/निविदा सूचना/NIT 17 & 19/20-21/ड
दिनांक : 30.07.2020

ग्राहकों की सेवा में मुस्कान के साथ

बिजनेस

Archies®

The most special way to say you care

ARCHIES LIMITED

Regd. Office: 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050.

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By order of the Board
For Archies Limited
Sd/
Hitesh Kumar
Company Secretary

Place: New Delhi
Date: 30.07.2020

New Delhi