

Ref: BSE/SEC-02/

August 28, 2019

The General Manager

Dept. of Corporate Services

Bombay Stock Exchange Limited

Floor 25th P.J. Towers

Dalal Street

Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 532994

Sub: Book Closure

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer book will remain closed from 18th September, 2019 to 24th September, 2019 (both days inclusive) for the purpose of Annual General Meeting .

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**



(**Rajneesh Sharma**)

Company Secretary