

Date: 30th January, 2020

To,
The Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

In Ref: Scrip Code - 532212

Sub: Intimation regarding appointment of Secretarial Auditor

Dear Sir/Madam,

In pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that M/s Dayal & Maur, is hereby re-appointed as Secretarial Auditor of the Company for carrying out the Secretarial audit for the financial year 2019-20 on the meeting of Board of Directors held on August 10, 2019.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For Archies Limited

Hitesh



Hitesh Kumar
(Company Secretary)

ARCHIES LIMITED

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