

Ref: AIL/BSE/SEC-02  
September 29, 2012

To

Department of Corporate Affairs  
Bombay Stock Exchange  
Floor 25, P.J.Towers, Dalal Street  
Mumbai – 400001

Dear Sir

**Scrip Code: 532994**

**Sub: Brief Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company**

This is to inform you that Shareholders of the Company in their 17<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2012 have approved the following :-

1. Adoption of the Audited Balance Sheet as on 31<sup>st</sup> March, 2012 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Reappointment of Mr. B.H.Rathi, as Director
3. Reappointment of M/S.GRV & PK Chartered Accountants as Statutory Auditors of the Company
4. Reappointment of Mr. Deendayal Daga, as Chairman, With effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015
5. Reappointment of Mr. Shyam Daga, as Managing Director, With effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015
6. Reappointment of Mr. Rajiv Daga, as Joint Managing Director, With effect from 30<sup>th</sup> May,2012 to 29<sup>th</sup> May,2015

This is for your information & record.

Thanking you  
Yours faithfully  
For Archidply Industries Ltd.,

  
(Rajneesh Sharma)  
Company Secretary

