



Date : 16th July, 2013

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Tower Dalal Street Fort, Mumbai-400 001 Scrip Code- 532212
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Sub: Outcome of Annual General Meeting

Dear Sir,

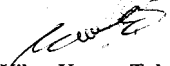
Pursuant to clause 31(d) of the Listing Agreement, this is to inform that the members of Archies Limited at their Annual General Meeting held on Tuesday, 16th July, 2013 at 11.00 a.m at Manesar Club Sector-5, IMT Manesar Gurgaon Haryana- 122050 have duly approved all the business specified in the notice convening the Annual General Meeting, namely the following:-

1. Adoption of Audited balance sheet & Statement of profit & loss for the year 2012-2013 along with the reports of the auditors, directors and corporate governance thereon.
2. Approval of dividend @ 20% equivalent to Rs 0.40/- per equity share of face value of Rs 2/- for the financial year 2012-13.
3. Retirement of Mr. Jagdish Moolchandani who retires by rotation and express his desire not to offer himself for reappointment.
4. Reappointment of Mr. Arun Singhal as Director, retiring by rotation.
5. Reappointment of M/s. Uberoi Sood & Kapoor, Chartered Accountants, New Delhi, as Statutory Auditors of the Company.

This is for your information & record.

Thanking You,

Yours Faithfully
For Archies Limited


Vikas Kumar Tak
(Company Secretary)

ARCHIES LIMITED

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REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURGAON-122050, HARYANA (INDIA)