

Ref: AIL/NSE/SEC-03
September 28, 2013

To

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir

Ref: Symbol – ARCHIDPLY

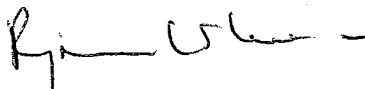
Sub: Brief Proceedings of the 18th Annual General Meeting of the Company

This is to inform you that Shareholders of the Company in their 18th Annual General Meeting held on 28th September 2013 have approved the following :-

1. Adoption of the Audited Balance Sheet as on 31st March, 2013 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. M.S.Aftab, as Director
3. Reappointment of M/S.GRV & PK Chartered Accountants as Statutory Auditors of the Company

This is for your information & record.

Thanking you
Yours faithfully
For Archidply Industries Ltd.,


(Rajneesh Sharma)
Company Secretary

ARCHIDPLY

ENGINEERING INTERIOR SOLUTIONS SINCE 1976

Ref: AIL/BSE/SEC-02

September 28, 2013

ARCHIDPLY INDUSTRIES LTD

To

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

Dear Sir

Scrip Code: 532994

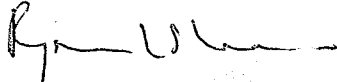
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Company Secretary