

Ref:BSE/SEC-02/

August 31<sup>st</sup> ,2016

The General Manager

Dept.of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25<sup>th</sup> P.J. Tower  
Dalal Street

Mumbai-400 001

**Ref: BSE Scrip Code:532994**

**Sub: Book Closure**

Dear Sir/ Madam

Notice is hereby given that pursuant to Section 91 of Companies,Act 2013 that the Register of Member and Share Transfer Book will remain closed from 21<sup>st</sup> Septmber 2016 to 27<sup>th</sup> September,2016 (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