

Date: 9th August, 2016

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400001 Scrip Code- 532212
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SUB: OUTCOME OF BOARD MEETING

1. Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Financial Results and Limited Review Report for the quarter ended 30.06.2016.
2. Resignation of Mr. Vijayant Chhabra, Chief Executive Officer of the Company and Appointment of Mr. Seshan Ranganathan, as a new Chief Executive Officer.

Dear Sir/Madam

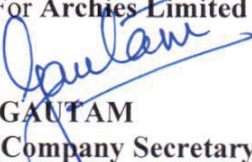
Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today approved the unaudited financial results of the Company and Limited Review Report for the quarter ended 30th June, 2016. Copy of the results along with the Limited Review Report is attached herewith.

Further Mr. Vijayant Chhabra, Chief Executive Officer (CEO) of the Company resigned from the post of CEO w.e.f 08.08.2016 and subsequently the Company has appointed Mr. Seshan Ranganathan, as a Chief Executive Officer of the Company w.e.f 09.08.2016, in its Board meeting.

The meeting of the Board of Directors commenced on 11:00 A.M. and concluded at 3.25 P.M.

Please take the above on records.

Thanking you

Yours sincerely
For Archies Limited

GAUTAM
(Company Secretary)



ARCHIES LIMITED

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