

Ref: AIL/NSE/SEC-03

September 27,2016

To,

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

Dear Sir

Ref : Symbol –ARCHIDPLY

Scrip Code : 532994

Sub : Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 – Breif Proeeding of the 21st Annual General Meeting of the Company.

This is to inform you that Shareholder of the Company in their 21st Annual General Meeting held on 27th September 2016 have approved the following :

1. Adoption of the Audited Balance Sheet as on 31st March 2016 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. Ratification of appointment of M/S GRV & PK Chartered Accountant as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting.
3. Reappointment of Mr.Deen Dayal Daga as an Executive Chairman.
4. Approval for Purchase of raw material,semi finished and finished goods from wartayar Veneer Industries Pvt.Ltd upto Rs.50.00 Crore per financial year.

This is for your information & records.

Thanking You

Yours faithfully

For Archidply Industries Limited



Rajneesh Sharma
Company Secretary
FCS: 5549

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