

Date: 06<sup>th</sup> January, 2017

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| <b>1) The Manager,<br/>Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, Bandra Kurla Complex,<br/>Bandra (East), Mumbai-400051</b> | <b>2) The Listing Department<br/>Corporate Relationship Department<br/>Bombay Stock Exchange Limited<br/>1st Floor, New Trading Wing, P.J. Towers<br/>Dalal Street Fort, Mumbai-400001</b> |
| <b>Scrip Code – ARCHIES</b>   | <b>Scrip Code - 532212</b>   |

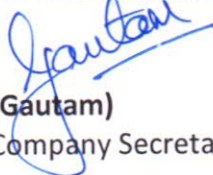
Dear Sir,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepak Thakkar, Non Executive Director(DIN-00888165) has resigned from the office of Board of Directors of the Company w.e.f. 05/01/2017 due to some other commitments.

You are requested to kindly take the information on record.

Thanking You,

Yours faithfully  
For Archies Limited

  
(Gautam)  
Company Secretary



Encl: As above

**ARCHIES LIMITED**

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