

Ref: BSE/SEC-02/

November 14, 2017

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Postponement of Board Meeting

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

We regret to inform you, that the Meeting of the Board of Directors of the Company to consider the unaudited financial results for the quarter and half year ended September 30, 2017 due to some unavoidable reasons shall not be held today and the same has been postponed. The next date of board meeting will be informed in due course of time.

This is for your information and record.

Thanking you.

Yours faithfully,

For Archidply Industries Limited


(Rajneesh Sharma)
Company Secretary

Encl: ~~at~~

CC: The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051