

Ref: BSE/SEC-02/

DATE: 15/02/2017

The General Manager

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

Dear Sir,

Sub: Change in Designation of Directors.

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

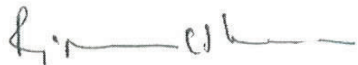
The Board of Directors in their meeting held on 14.02.2017 has approved the following changes in the designation of Directors :

1. Mr. Rajiv Daga , presently Joint Managing Director & CEO changed to Managing Director & CEO.
2. Mr. Shyam Daga , presently Managing Director & CFO changed to Executive Director.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Ltd.,



(Rajneesh Sharma)
Company Secretary

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