

Ref: BSE/SEC-02/

May 30, 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: Appointment of CFO

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

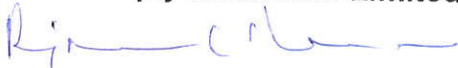
In the board meeting held on 30.05.2017, Mr. Anil Sureka is appointed as Chief Financial Officer (CFO) of the Company w.e.f. 30.05.2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Archidply Industries Limited**



(Rajneesh Sharma)
Company Secretary

Encl: a/a

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