

Date: 26.06.2017

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

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that there is an information related to the intimation of the death of Mr. Prem Kumar Chadha, Independent Director of Archies Limited (“Company”) on 24<sup>th</sup> June, 2017, as received by the Company.

This is for your information and records.

Thanking You,

Yours faithfully

For Archies Limited.



Gautam  
(Company Secretary)



**ARCHIES LIMITED**

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