

Date; 13th July 2017

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001
Scrip Code- ARCHIES	Scrip Code- 532212

SUB: Submission of Newspaper Advertisement

Dear Sirs,

Please find enclosed herewith the newspaper advertisement for the notice of the Board Meeting published in the Mint (English edition) and Jansatta (Hindi edition) on 11th July 2017.

You are requested to take the same on records.

Thanking You

Yours faithfully
For Archies Limited



GAUTAM
(Company Secretary)



ARCHIES LIMITED

C-113, NARAINA INDUSTRIAL AREA, PHASE - 1, NEW DELHI - 110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)



GIVE WINGS TO YOUR DREAMS WITH AIR INDIA

**Experienced Cabin Crew/ Trainee Cabin Crew
Northern Region**

Air India Limited is looking for bright young Girls for Engagement as Cabin Crew on fixed term Contract basis for a period of 5 years further extendable in multiple years.

(i) **Experienced Cabin Crew :-** Walk in Selection on 4th, 5th and 6th Aug 2017 (Please do registration before coming)

(ii) **Trainee Cabin Crew**

For details, please log on to career page of our website www.airindia.in

Last date of application 01.08.2017



The most special way to say you care

ARCHIES LIMITED

Regd Office: 191F, Sector- 4, IMT Manesar, Gurugram, Haryana-122050
CIN: L36999HR1990PLC041175, Web: www.archiesonline.com,
Email: archies@archiesonline.com, Tel: +91-124-4966666, Fax: +91-124-4966650

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 29 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of ARCHIES LIMITED ("Company"), is scheduled to be held on Thursday, 10th August, 2017, at 11:30 A.M., at the corporate office, C-113, Naraina Industrial Area, Phase I, New Delhi-110028, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2017.

Information in this regard is also available on the website of the Company i.e. www.archiesonline.com and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com

Place: New Delhi
Date: 10.07.2017

For Archies Limited
Sd/-
GAUTAM
Company Secretary



Series - II
of Financial Year 2017-18

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