

Date: 10th August, 2017

1) The Asst. Vice President , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Secretary Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400001 Scrip Code- 532212
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SUB: OUTCOME OF BOARD MEETING

1. Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Financial Results and Limited Review Report for the quarter ended 30.06.2017.
2. Resignation of Mr. Seshan Ranganathan, Chief Executive Officer of the Company.
3. Appointment of M/s. J.P., KAPUR & UBERAI as the Statutory Auditors of the Company.

Dear Sir/Madam

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Archies Limited ("Company") in its meeting held today approved the unaudited financial results (Standalone) of the Company as per Indian Accounting Standards (INDAS) along with the Limited Review Report for the quarter ended 30th June, 2017. Copy of the results along with the Limited Review Report is attached herewith.

Further Mr. Seshan Ranganathan, Chief Executive Officer (CEO) of the Company resigned from the post of CEO of the Company w.e.f today. 10.08.2017 due to personal reasons and with the mutual consent of the management.

Further due to the mandatory rotation of the Auditors as per the provisions of the Companies Act ,2013 M/s J.P., Kapur and Uberai (FRN-000593N), Chartered Accountants is appointed as the Statutory Auditors of the Company in place of M/s Uberoi Sood & Kapoor (FRN-001462N), subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting of the Company.

The meeting of the Board of Directors commenced on 11:30 A.M. and concluded at

1.30 P.M.

Please take the above on records.

Thanking you

Yours sincerely
For Archies Limited


GAUTAM
(Company Secretary)



ARCHIES LIMITED

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