

Ref: BSE/SEC-02/

17th August 2017

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

Dear Sir/Madam,

Sub: Intimation of Book Closure.

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

Notice is hereby given that pursuant to Section 91 of Companies Act 2013 that the Register of Member and Share Transfer Book remain closed from 4th September 2017 to 12th September 2017 (both days inclusive) for the purpose of Annual General Meeting.

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