

Ref: BSE/SEC-02/

DATE: 12/09/2017

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

Dear Sir,

Sub: Outcome of 3rd Board Meeting held on September 12TH, 2017

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

Pursuant to Regulation 30 of the Stock Exchange Board of India (Listing Obligation and other Disclosure Requirement) Regulation 2015, we hereby submit that the Board of Directors in their meeting held on September 12, 2017 at the Citrine Hotel No 211 S.C Road Sheshadripuram Bangalore 560020 has approved the shifting of registered office of the Company from Bangalore, Karnataka to Rudrapur, Uttarakhand subject to the approval of the Shareholders and the Central Government.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Limited




Rajneesh Sharma
Company Secretary

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