

Date: 11 September , 2017

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

**Sub: Submission of copies of Newspaper Publication under Regulations 30 & 47 of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 124(6) of the Companies Act,2013 enclosed are the newspaper advertisements published in Mint ( English Edition) and Jansatta ( Hindi Edition) on September 9, 2017 intimating the Shareholders that the Company will be transferring all the shares in respect of which dividend is unpaid / unclaimed for the seven consecutive years to the Investor Education and Protection Fund (IEPF), Account.

The unpaid / unclaimed dividends and shares which will be transferred by the Company are those in respect of which the dividend declared and paid for the year 2009-2010 has remained unpaid or unclaimed for seven consecutive years.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully  
For **Archies Limited.**

  
**Gautam**  
(Company Secretary)



Encl: As above

**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)



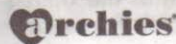
of d g d n o it n e

branded agriculture produce from the 5% tax. Unbranded agriculture produce is not taxed.

The council will deliberate on the performance of the IT infrastructure supporting GST. In view of the difficulties faced by businesses in filing returns, the deadline for filing detailed returns for the month of July and August were extended. The last date for filing returns on supplies made by firms is 10 September as per the revised

tile sector.

While Badal said there was a lot of "pressure on states and chaos" in manufacturing sectors such as textiles, Gowda said Karnataka had fallen short of revenues to the tune of Rs600 crore in July, the first month of GST's implementation "Congress party stands committed to taking up these issues in the GST Council through the finance ministers of Congress-ruled states," a joint statement said.



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 TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF), Account  
(As per Section 124 (6) of the Companies Act, 2013)

NOTICE is hereby given to the Shareholders of Archies Limited ("Company") that in compliance with the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and provisions of the Companies Act, 2013, the Company is required to transfer all the unclaimed / unpaid shares in respect of which dividends remains unpaid or unclaimed for seven consecutive years to the Investor Education and Protection Fund (IEPF) Account established by the Central Government.

Hence, all the underlying shares in respect of which dividends are not paid/claimed for the last Seven years for the Year 2009-2010, have to be transferred to IEPF pursuant to the said Rules.

A list of such Shareholders, who have not encashed their dividends for seven consecutive years and their shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <https://www.archiesonline.com/images/Unpaid-Dividend-List.pdf>.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as per the communications earlier sent to them to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the Shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirements of the said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Account pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from IEPF, for which details are available at [www.iepf.gov.in](http://www.iepf.gov.in)

For any information / clarifications on this matter, the concerned shareholders may write to the Company's Registrar and Share Transfer Agent—designated person, Mr. Swapan Kumar, M/s. Link Intime India Private Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, Near PVR, Naraina, New Delhi-110028, Email: [swapann@linkintime.co.in](mailto:swapann@linkintime.co.in); [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) Ph: 011-41410592/93/34

Place: New Delhi  
Date: 08.09.2017

For Archies Limited  
Sd/-  
GAUTAM  
Company Secretary

## iling of GSTR-1, 2 & 3

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davp-15502/13/0208/17/18

## onal Highways Authority of India

Ministry of Road Transport and Highways)

### NOTICE INVITING TENDER

e Bidding through e-tendering mode only)

from eligible contractors for Construction of new Khambataki Ghat Section of NH-4 and its existing km 771.730 to existing km 782.000 of NH-4 in Maharashtra under NHDP Phase-V on EPC Mode.

of online submission : 04.12.2017 (up to 1100 Hrs.)

it website : <https://etenders.gov.in> or [www.nhai.org](http://www.nhai.org)

ING A NATION, NOT JUST ROADS

## गंगासिंह विश्वविद्यालय, बीकानेर

5, जैसलमेर रोड, बीकानेर, राजस्थान पिन कोड - 334004

वे/सा.प्र./परीक्षा कार्य निविदा/2017/8675 दिनांक : 8.9.17

ीन ई-निविदा ज्ञापन संख्या 04/2017-18

वा को आपूर्ति हेतु सक्षम पंजीकृत फर्मों से ई-प्रोबियोरमेंट प्रक्रिया के

जनसत्ता, 9 सितंबर, 2017 9  
Company Secretary

Date: 08.09.2017



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**ARCHIES LIMITED**

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