

Date: 23rd October, 2018

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
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 23rd October 2018.

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)

TUESDAY, 23 OCTOBER 2018
NEW DELHI

09

Gaurav Gupta
Gayatri & Saurabh Gupta
Neoma & Rishabh Gupta
Samara, Nakul, Tia & Rania
RSVP: +918072579803, +918826109333



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"), will be held on Saturday, 03rd November, 2018 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/half year ended September 30, 2018.

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: 22.10.2018

For Archies Limited
Sd/-
GAUTAM
Company Secretary



NATIONAL CAPITAL REGION TRANSPORT CORPORATION LTD.
(A JV of Govt. of India and participating State Governments)

E-TENDER NOTICE

No. DM/UD/COR-OF/028

Shifting/Modification of Electrical Utilities of 33kV, 11kV, LT Lines, Transformers etc. of PVVNL, infringing Delhi-Ghaziabad-Meerut RRTS Corridor of NCRTC (Chainage 40200 to 54000) [Murad Nagar-Modinagar].	Tender Value ₹ 10.22 Crores
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For detailed information and subsequent, addendum/corrigendum (if any), please visit NCRTC website www.ncrtc.in or CPP Portal www.etenders.gov.in/eprocure/app from 23.10.2018 to 28.11.2018 (up to 11:00 Hrs.)

Last Date/Time of Submission of Bids : 28.11.2018 upto 11:00 Hrs. Sd/- AGM/Tender

7/6, Siri Fort Institutional Area, August Kranti Marg, New Delhi - 110049



यमुना एक्सप्रेसवे औद्योगिक विकास प्राधिकरण

प्रथम तल, शापिंग कॉम्प्लेक्स, सेक्टर-ओमेगा-1 (P-2)
ग्रेटर नोएडा, सिटी, गौतमबुद्धनगर, (उ.प्र.)

Letter No. YEA/GM (PROJECT)/2018/200 DATED: 21.10.2018

ई-निविदा आमंत्रण सूचना

