

Ref: BSE/SEC-02/

DATE: 10/08/2018

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 2nd Board Meeting held on August 10, 2018

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 the following as outcome of the Board Meeting held on August 10, 2018 along with the copy of unaudited Financial Result along with Limited Review Report for the Quarter ended on June 30, 2018:

1. Approval of Unaudited Financial Result of the Company for the Quarter ended June 30, 2018 alongwith Limited Review Report of Auditor for the Quarter ended June 30, 2018.
2. Noting of CEO & CFO Certification for the Quarter ended June 30, 2018.
3. The Audit Committee & Board of Directors of the Company in their meeting has approved, a Scheme of Arrangement between the Company and Archidply Décor Limited under section 230 to 232 of the Companies Act, 2013, for demerger and vesting of 'Chintamani Unit of the Company to Archidply Décor Limited. The above said Scheme will be subject to the approval of SEBI, Stock Exchanges, shareholders, creditors, the National Company Law Tribunal, and other regulatory authorities, as applicable.

4. Noting of Statement of Investors Grievance for the Quarter ended June 30, 2018.

Please note that meeting commenced at 11:30 A.M and concluded at 3:15 P.M.

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