

Ref: BSE/SEC-02/

DATE: 15/02/2017

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

Dear Sir,

Sub: Change in Chief Finance Officer

Ref: BSE Scrip Code: 532994

NSE: Stock Code: Archidply

This is to inform you that Mr. Shyam Daga, Chief Finance Officer of the company, has tendered his resignation with effect from the Board Meeting held on 14th February, 2017. The Board will announce his successor in due course.

This is for your information and record.

Thanking you.
Yours faithfully,

For Archidply Industries Ltd.,



(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