

# **ARCHIDPLY INDUSTRIES LIMITED**

Registered Office: 29/2 G.K. Manor, 1st Floor,  
Nehru Circle, Sheshadripuram, Bangalore – 5600 20

## **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday the **30th May, 2016**, interalia to consider and to approve the audited financial result for the quarter and year ended **31.03.2016**.

Date : 19.05.2016

Place : Bangalore

For Archidply Industries Limited

**Rajneesh Sharma**

VP & Company Secretary