

Ref: BSE/SEC-02/

May 2, 2019

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

Dear Sir,

Sub: Board Meeting Intimation for Results

Ref: BSE Scrip Code: 532994
NSE: Stock Code: Archidply

The meeting of Board of Directors of the Company will be held on May 16, 2019, inter alia, to consider approval of audited financial results of the Company for the quarter and year ended March 31, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Archidply Industries Limited**


(Shyam Daga)
Executive Director

Encl: a/a

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

CIN: L85110UR1995PLC008627