

# **ARCHIDPLY INDUSTRIES LIMITED**

Registered Office: 29/2 G.K. Manor, 1st Floor,  
Nehru Circle, Sheshadripuram, Bangalore – 560 020

## **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 **14th November 2016**, interalia to consider and to approve the unaudited financial result for the quarter & half year ended **30.09.2016**.

Date : 28.10.2016

Place : Bangalore

For Archidply Industries Limited

**Rajneesh Sharma**

VP & Company Secretary