

Ref: BSE/SEC-02/

DATE: 12/08/2016

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 12TH, 2017

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 12, 2017 at the registered office of the Company along with the copy of un-audited Financial Result along with Limited Review Report for the Quarter ended on June 30, 2017.

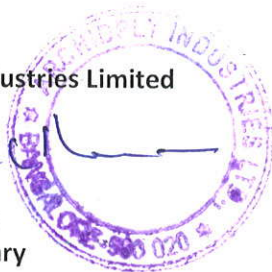
- Approval of Un-audited Financial Result and Limited Review Report of the Company for the Quarter ended June 30, 2017.
- The Board has decided to appoint advisor/Consultant for Valuation report, Fairness opinion Etc. and sought other relevant information regarding the Scheme of arrangement of demerger of Chintamani Unit to take the final decision on the same in the next Board Meeting.
- Noting of CEO & CFO Certification for the Quarter ended on June 30, 2017.
- Noting of Statement of Investors Grievance for the Quarter ended on June 30, 2016.

Please note that meeting commenced at 01:00 P.M and concluded at 4:40 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

ARCHIDPLY INDUSTRIES LIMITED

Registered office No 29/2, G.K.Manor, 1st floor, Nehru Circle, Sheshadripuram, Bangalore - 560 020

website :www.archidply.com email: info@archidply.com

CIN : L85110KA1995PLC018710

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs. In Lakhs)

| Particulars | 3 Months | 3 Months | 3 Months | Year ended |
|--|-----------------|-----------------|-----------------|------------------|
| | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 |
| | UnAudited | Audited | UnAudited | Audited |
| 1. Income | | | | |
| Revenue from operations | 8,038.61 | 8,472.94 | 6,455.30 | 29,491.25 |
| Other Income | 48.02 | 42.62 | 38.62 | 185.50 |
| Total Income (1) | 8,086.63 | 8,515.56 | 6,493.92 | 29,676.75 |
| 2. Expenditure | | | | |
| a. cost of materials consumed | 3,215.34 | 2,915.02 | 3,319.00 | 12,128.78 |
| b. Purchases of stock -in -trade | 1,971.38 | 2,136.69 | 1,281.57 | 6,288.06 |
| c. Changes in inventories of finished goods, work in progress and stock in trade | (227.06) | (244.44) | (642.05) | (911.47) |
| d. Employee benefits expense | 719.30 | 680.76 | 611.14 | 2,674.34 |
| e. Finance Costs | 239.07 | 269.02 | 182.59 | 986.36 |
| f. Depreciation and amortisation expense | 116.75 | 121.48 | 116.17 | 479.71 |
| g. Excise Duty Expense | 626.45 | 671.43 | 506.13 | 2,374.32 |
| h. Other expenditure | 1,196.83 | 1,742.46 | 921.31 | 4,829.61 |
| Total Expenditure (2) | 7,858.05 | 8,292.42 | 6,295.85 | 28,849.71 |
| 3. Profit Before Exceptional & ordinary items & tax | 228.58 | 223.14 | 198.07 | 827.04 |
| Prior Period Income(+)/(-)Expenditure | 5.37 | 6.53 | (4.20) | 3.20 |
| Profit Before Taxation | 233.95 | 229.67 | 193.86 | 830.24 |
| Tax Expense | | | | |
| - Current tax | 47.70 | 47.55 | 39.53 | 170.00 |
| - Deferred tax | 0.22 | 17.75 | 3.93 | (8.52) |
| Profit after Taxation | 186.03 | 164.37 | 150.41 | 668.76 |
| Other Comprehensive Income | | | | |
| i) Items that will not be reclassified to profit or loss | - | - | - | - |
| ii) Income Tax relating to items that will not be reclassified to profit or loss | - | - | - | - |
| Total | - | - | - | - |
| Total Comprehensive income for the period | 186.03 | 164.37 | 150.41 | 668.76 |
| Paid up Equity Share Capital(face Value Rs.10/- per share) | 2,206.50 | 2,206.50 | 2,206.50 | 2,206.50 |
| Earnings Per Share (EPS) | | | | |
| Basic and diluted EPS * | 0.84 | 0.74 | 0.68 | 3.03 |

* Not Annualised for Quarter

For ARCHIDPLY INDUSTRIES LTD.,

Executive Director

Segment wise Revenue, Results and Capital Employed

(Rs. In Lakhs)

| Particulars | 3 Months | 3 Months | 3 Months | Year ended |
|--|------------------|------------------|------------------|------------------|
| | 30.06.2017 | 31.03.2017 | 30.06.2016 | 31.03.2017 |
| | UnAudited | Audited | UnAudited | Audited |
| 1. Segment Revenue (Gross) | | | | |
| (a) Wood Based | 5,439.54 | 6,145.84 | 4,649.60 | 20,889.19 |
| (b) Paper Based | 2,571.10 | 2,241.65 | 1,805.71 | 8,381.18 |
| (c) Others | - | - | - | - |
| (d) Unallocated | 27.97 | 85.45 | - | 220.88 |
| Total | 8,038.61 | 8,472.94 | 6,455.30 | 29,491.25 |
| Less: Inter Segment Revenue | | | | |
| Income From Operations | 8,038.61 | 8,472.94 | 6,455.30 | 29,491.25 |
| 2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from each segment) | | | | |
| (a) Wood Based | 908.73 | 1,282.27 | 847.18 | 4,140.25 |
| (b) Paper Based | 495.74 | 795.70 | 290.85 | 1,888.95 |
| (c) Others | - | - | - | - |
| (d) Unallocated | - | - | - | - |
| Total | 1,404.46 | 2,077.97 | 1,138.03 | 6,029.20 |
| Less: (i) Interest | 239.07 | 269.01 | 182.59 | 986.36 |
| (ii) Other Un-allocable Expenditure net off | 1,012.80 | 1,676.00 | 780.95 | 4,529.45 |
| (iii) Un-allocable income | 81.36 | 96.72 | 19.37 | 316.85 |
| Total Profit Before Tax | 233.95 | 229.68 | 193.86 | 830.24 |
| 4. Segment Assets | | | | |
| (a) Wood Based | 14,929.77 | 14,352.08 | 13,521.54 | 14,352.08 |
| (b) Paper Based | 6,498.48 | 6,014.73 | 5,265.15 | 6,014.73 |
| (c) Others | - | - | - | - |
| (d) Unallocated | 5,002.64 | 5,427.79 | 5,230.65 | 5,427.79 |
| Total | 26,430.89 | 25,794.61 | 24,017.34 | 25,794.61 |
| 5. Segment Liability | | | | |
| (a) Wood Based | 5,171.30 | 4,704.46 | 4,414.15 | 4,704.46 |
| (b) Paper Based | 1,911.40 | 1,626.03 | 1,279.56 | 1,626.03 |
| (c) Others | - | - | - | - |
| (d) Unallocated | 10.03 | 224.72 | 42.17 | 224.72 |
| Total | 7,092.74 | 6,555.22 | 5,735.88 | 6,555.22 |
| 6. Capital Employed | | | | |
| (Segment assets - Segment Liabilities) | | | | |
| (a) Wood Based | 9,758.47 | 9,647.62 | 9,107.39 | 9,647.62 |
| (b) Paper Based | 4,587.08 | 4,388.70 | 3,985.59 | 4,388.70 |
| (c) Others | - | - | - | - |
| (d) Unallocated | 4,992.60 | 5,203.07 | 5,188.48 | 5,203.07 |
| Total | 19,338.15 | 19,239.39 | 18,281.47 | 19,239.39 |

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2017 and approved .
The Auditor have carried out "Limited Review" of the above results.
- Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever
- There are no exceptional / extraordinary items during the quarter ended June 30,2017

For Archidply Industries Ltd.,

Shyam Daga
Executive Director

Date: August 12, 2017


Place: Bangalore

Review Report On Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of **Archidply Industries Limited**

1. We have reviewed the accompanying statement of Standalone unaudited financial results of Archidply Industries Limited (the "Company") for the quarter ended 30th June, 2017 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on August 12, 2017. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Accounting Standards i.e., Indian Accounting Standards (Ind AS) prescribed under Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GRV & PK
Chartered Accountants
FRN: 008099S


(Kamal Kishore)
(Partner)
(Membership No.205819)



Place: Bangalore

Date: 12.08.2017