

September 30th 2014

To
Department of Corporate Affairs
Bombay Stock Exchange
25th Floor, P. J. Towers, Dala Street,
Mumbai-400001

Dear Sir,

Scrip Code: 53294

Sub: Brief Proceedings of the 19th Annual General Meeting of the Company

This is to inform you that the shareholders of the Company in their 19th Annual General Meeting held on 29th September 2014 have approved the following:

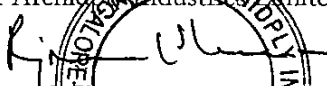
1. Adoption of the Audited balance Sheet as on 31st March 2014 and the Profit and Loss Account of the Company for the year ended on that date and the reports of the Director's and Auditor's thereon.
2. Reappointment of Mr. Rajiv Daga as a director.
3. Reappointment of M/s GRV & PK Chartered Accountants as Statutory Auditors of the Company.
4. Reappointment of Mr. M. S. Aftab as a director.
5. Reappointment of Mr. K. K. Taparia as a director.
6. Reappointment of Mr. B. H. Rathi as a director.
7. Approval for purchase of goods from Assam Timber Products private Limited for upto Rs. 50 Crores per financial year.
8. Approval for use of trademark by Assam timber Products Private Limited and to pay 5% royalty to the Company on its total gross sales limited upto Rs.50 Crores per financial year.

This is for your information and record.

Thanking You

Yours Faithfully

For Archidply Industries Limited


Rajneesh Sharma
Company Secretary
FCS 5549



CIN: L85110KA1995PLC018710