

# **ARCHIDPLY INDUSTRIES LIMITED**

Registered Office: 29/2 G.K. Manor, 1st Floor,  
Nehru Circle, Sheshadripuram, Bengaluru – 560020

## **NOTICE**

Pursuant to Regulations **29** and **47(1)(a)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the **11th February 2016**, inter-alia to consider and approve the unaudited financial results for the quarter ended **30th December, 2015**.

For Archidply Industries Limited

**Rajneesh Sharma**

VP & Company Secretary

Date : 28.01.2016

Place : Bengaluru