

# **ARCHIDPLY DECOR LIMITED**

CIN: U20231UR2017PLC008626.

Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate,  
SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand.

Tel: 05944 250 270 Fax No.05944 250269,

E-mail: [bangalore@archidply.com](mailto:bangalore@archidply.com) Website: [www.archidplydecor.com](http://www.archidplydecor.com)

## **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 **Friday the 13th November 2020**, interalia to consider, approve and to take on record the unaudited financial result for the quarter and half year ended **30.09.2020**.

Date: **04.11.2020**

Place: **Bangalore**

For Archidply Decor Limited

**Sd/-, Rajneesh Sharma**

VP & Company Secretary