

Date: 04th May 2018

	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (East),	1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-
	Bandra Kurla Complex, Bandra (East), Mumbai-400051	The state of the s
L	Scrip Code - ARCHIES	Scrip Code - 532212

Dear Sirs,

SUB: Submission of Newspaper Advertisement

Please find enclosed herewith the Newspaper advertisement for the notice of the Board Meeting published in the newspapers, Mint (English edition) and Jansatta (Hindi edition) on 04th May, 2018.

You are requested to take the same on records.

Thanking You,

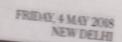
Yours faithfully

For Archies Limited

GAUTAM

(Company Secretary)

New Delhi m



.ax (after items)# Figrehensive Inc. of the period (after prehensive income (a aid-up Equity Share Cap

Value Rs.5/- each) Reserve (excluding revalua as shown in the audited Ba

of the previous year Earning pesnare (Face) (For Continuing and discor Basic (Rs.)

Diluted (Rs.)

1) The above is an extract of the Exchanges under Regulation Regulations, 2015. The full for the Stock Exchange

Other details are available on Company website www.mpcz.co.in & Other details are available of the street of

Orchies

The most special way to say you care ARCHIES LIMITED

gram, Haryana-122050 rchiesonline.com, 666, Fax: +91-124-4966650

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 25 SEBI (Listing Obligations and Disclosure Requirements) Regular meeting of Board of Directors of ARCHIES LIMITED ("Compan Wednesday, 23rd May, 2018 at 12.30 P.M. at the corporate office, C-113, Na Phase- I, New Delhi-110028, inter alia, to consider and approve to

2018 (Amount in ₹ Lacs) Year Ended Mar 31, 2018 Mar 31, 2017 Audited Audited 123,337.78 88,089.99 30,265.85 12,712.06 30,265.85 12,712.06 19,740.86 8,355.76 1,996.82 93,353.19



चिंता भी जाहिर की। डीसीडब्लू अध्यक्ष ने अपने पत्र 🕏 अगले 15 दिन में इनकी बैठक बुलाई जाए। जातियों पर इमले किए ज

डळ पुलिसकर्मी को बीट अधिकारी के रूप

नवोदय विद्यालय के 4360 विद्यार्थी देंगे जेईई एडवांस्ड

Orchies

The most special way to say you care

आर्चीज़ लिमिटेड

बार्यालयः प्लाट नं0: 191 f. सेक्टर-4, IMT मानेसर, गुरूप्राम, हरियाणा - 12255 ट ब्ह्यान संख्या:L36999HR1990PLC041175, वेबसाइट: www.archiesonline.com ब्रह्मान संख्या:L36999HR1990PLC041175, वेबसाइट: www.archiesonline.com दूरमाष: +91 124 4966666, फैक्स: +91 124 4966655

न तैनात किया गया है। इनमें 700 महिला सकर्मी भी शामिल हैं।

