02.09.2020

The General Manager
Department of Corporate Services
BSE Limited
Floor 25th, P J Towers,
Dalal Street
Mumbai — 400 001

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

Scrip Code – 532994

NSE Stock Code – Archidply

Dear Sir,

Subject: Public Notice (Newspaper Advertisement) before sending the notices and copies of the financial statements of Notice of 25th Annual General Meeting of the Company

Dear Sir(s),

In terms of the General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs(MCA), the Company has given public notice by way of advertisement in newspaper before sending the notices and copies of the financial statements of 25th Annual General Meeting of the Company published on 02.09.2020 in Financial Express newspaper in English and Uttaranchal Darpan in Hindi.

Please find attached copy of newspaper advertisement.

You are requested to take the above information on records.

Thanking You!

For Archidply Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer
ARCHIDPLUS INDUSTRIES LIMITED

(CIN: L65101UP1995PL006827)

Notice

(For the attention of Equity Shareholders of Archidplus Industries Limited:)

Notice is hereby given that the Twenty Fifth (25th) Annual General Meeting (AGM) of the Members of Archidplus Industries Limited will be held on Tuesday, September 29, 2020 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the following business and other matters specified in the Notice of AGM.

1. To receive the Reports of the Board of Directors and the Auditors for the financial year ended on March 31, 2020, and the financial statements of the Company for the said year).

2. To declare the dividend, if any, for the financial year ended on March 31, 2020.

3. To appoint Messrs. Rakesh Vaishnav and Dharmendra Kumar Singh as the Auditors of the Company for the financial year ending March 31, 2021 and to authorise the Board of Directors to remunerate the Auditors for their services on such terms and conditions and to grant authority to do all acts, deeds, and things as are incidental or convenient to the purpose of the said appointment.

4. To consider and approve the remuneration payable to the Directors for the year ended March 31, 2020.

5. To transact such other business as may be brought before the Meeting.

The above agenda items are to be taken up in the order, as mentioned above. The meeting will be held in virtual mode through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company has decided to provide remote access to the e-voting facility during the AGM by CDSL, to its Members enabling them to cast their vote electronically for all the resolutions as per the Notice of AGM.

All Members are informed that:

a. the remote e-voting shall commence on 26.09.2020 at 9.00 A.M.

b. the remote e-voting shall end on 29.09.2020 at 5.00 P.M.

c. the cut-off date for determining the eligibility to vote through remote e-voting or e-voting during the AGM is 22.09.2020.

d. any person who acquires shares of the Company and becomes a Member of the Company causing the Notice and the Shareholding Position of each person whose shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@csdlindia.com or call on 022-23085642/43.

The AGM Notice and the Annual Report will be available on the websites of (i) the Company at www.archidplus.com (ii) CDSL at www.evoting.com (iii) Stock Exchange at www.bseindia.com and www.nseindia.com

Any Member desiring to be present at the AGM, or to vote by proxy at the AGM, or to receive copies of the Notice or the AGM, or the Annual Report before or during the AGM, may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evoting.com, under help section or write an email to helpdesk.evoting@csdlindia.com or contact no 022-23085738 or M/Mohd. Bari (022-23085543) or M/Rakesh Dahiya (022-23085542).

For Archidplus Industries Limited

Atul Krishna Pandey
Company Secretary & Compliance Officer

Place: Delhi
Date: 02.09.2020