

Date : 16th May, 2014

1) The Manager , Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code- ARCHIES	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange limited 1 st Floor, New Trading Wing P.J. Towers Dalal Street Fort, Mumbai- 400 001 Scrip Code- 532212
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SUB : RESIGNATION OF DIRECTOR AND APPOINTMENT OF CEO

Dear Sir,

This is to inform that Mr. Vijayant Chhabra Executive Director of the Company has resigned from the Directorship of Archies Ltd w.e.f 16th May, 2014.

This is to inform you that the Board of Directors in their meeting held on 16th May, 2014 have appointed Mr. Vijayant Chhabra as Chief Executive Officer (CEO) of the Company with immediate effect.

Kindly acknowledge the receipt of the same.

Thanking You,

For ARCHIES LIMITED


Vikas Kumar Tak
(Company Secretary)

ARCHIES LIMITED

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