

Western Times English

Published on 07/09/17

**ARCHIT ORGANOSYS LIMITED**

Regd. Off.: Plot No. 25/9/A, Phase-III, GIDC Naroda, Ahmedabad-382330. Ph. 079-26563035  
E-Mail: share@architorg.com Website: www.architorg.com CIN: L24110GJ1993PLC019941

**NOTICE**

NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company will be held on Wednesday, 13th September, 2017 at the registered office of the Company to consider and approve the un-audited financial results (Provisional) of the Company for the quarter ended on 30th June, 2017 along with any other business (if any).

This information is available on the website of the Company i.e. [www.architorg.com](http://www.architorg.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com).

Date : 6th September, 2017  
Place : Ahmedabad

For Archit Organosys Limited

Sd/- Kandarp Amin

Whole - Time Director - (DIN : 00038972)

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