

BY HAND

16th May, 2014

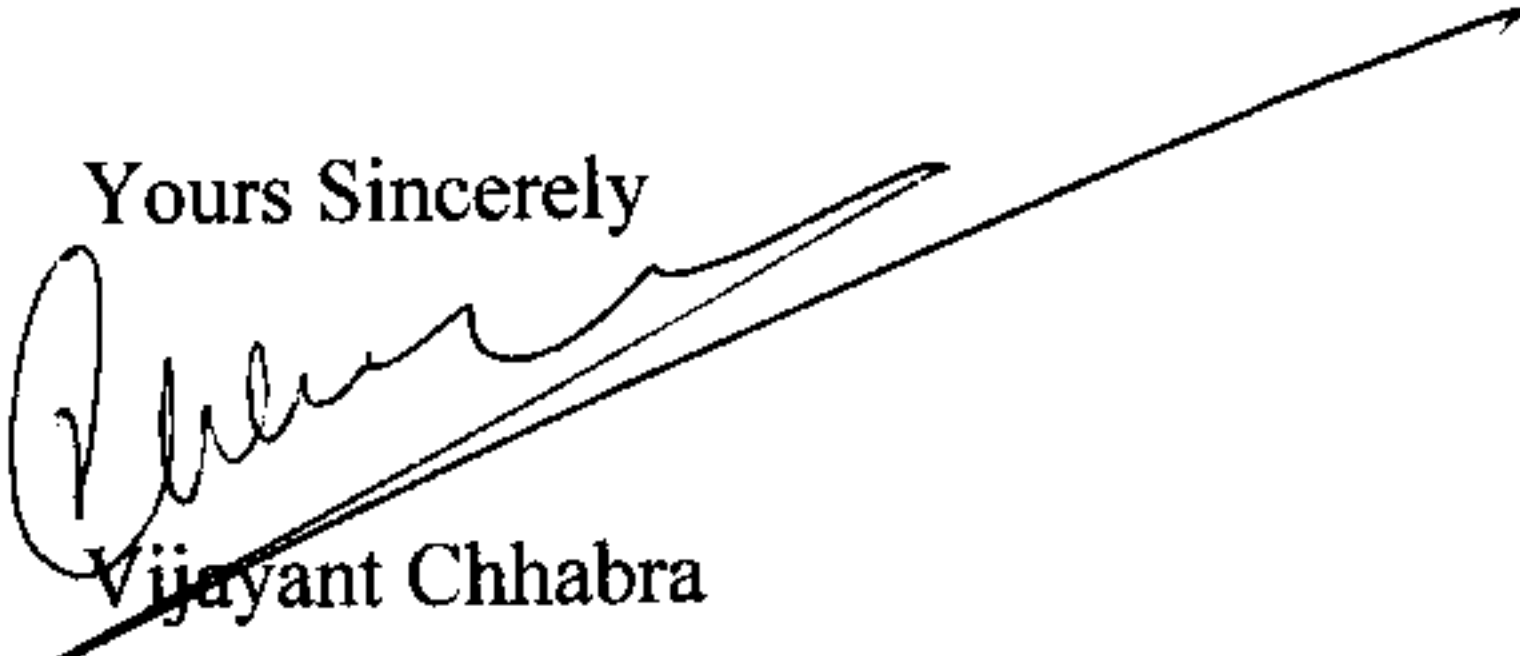
**The Board of Directors
Archies Limited
Plot No. 191F, Sector-4, IMT Manesar
Gurgaon-122050**

Sub: Resignation from Directorship

Dear Sir,

I want to concentrate on improving the Company operations as a whole & streamline the Sales & Marketing of the Company. Due to scantity of time I tender my resignation from the post of director. But will serve the Company in any other position or if appointed as CEO of the Company by the Board of Directors.

Yours Sincerely



Vijayant Chhabra