



Date: 16.06.2017

Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Scrip Code: 532646	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: UNIPLY
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Dear Sir/Madam,

REF: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATION, 2015

SUB: APPOINTMENT OF STATUTORY AUDITORS

We wish to inform you that the Board of Directors have appointed M/s. Lily & Geetha Associates, Chartered Accountants, #16 (Old#37), Akbarabad 2nd Street, Kodambakkam, Chennai – 600024 as Statutory Auditors of the Company for a period of 5 years, from the conclusion of 21st AGM until the conclusion of 26th AGM of the Company. Their appointment is in place of the retiring Auditors, M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants, whose term is till conclusion of the ensuing 21st AGM.

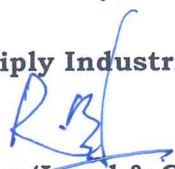
However, the aforesaid appointment of Statutory Auditors is subject to the approval of shareholders in the ensuing 21st AGM.

Kindly take the above on record.

Thanking You

Yours Sincerely,

For Uniply Industries Limited


Director (Legal & Corporate Affairs)