

Date: 03.11.2017

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

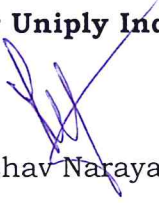
Sub: Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter/Half Year ended 30.09.2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th Day of November, 2017 at 02.30 p.m. at the Registered Office of the Company at 572, Anna Salai, Teynampet, Chennai – 600 018, inter-alia to consider the un-audited financial results for the Quarter/Half year ended 30th September, 2017 along with other agenda.

Further, Please note that, in accordance with SEBI (Prohibition of Insider Trading) and in terms of Company's (Uniply Industries Limited), Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed from close of business hours of 03rd November, 2017 to close of business hours of 15th November, 2017.

Thanking you,

Yours faithfully,

For Uniply Industries Limited
Keshav Narayan Kantamneni

Managing Director

DIN: 06378064