

Date: 21.06.2017

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

SUB: Board Meeting on 26.06.2017

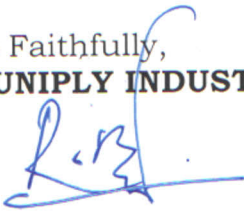
We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 26th Day of June 2017 at 4.30 P.M at the Registered Office of the Company at Chennai, inter alia to discuss, consider and recommend the followings:

1. To amend the object clause of the company in line with current and future business mix
2. To review potential avenues for optimization of current business of the company at a consolidated level.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,
FOR UNIPLY INDUSTRIES LIMITED



Director (Legal & Corporate Affairs)

