Uniply

Date: 16.02.2018

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**

Dear Sir/Madam,

SUB: Extra-Ordinary General Meeting scheduled to be held on 28.02.2018 - Submission of Newspapers advertisement:

Pursuant to Regulation 47(3) of SEBI (LODR), 2015, we are submitting herewith a copy of Newspaper advertisements published today in Financial Express and Malai Tamizhagam (English and Tamil), intimating shareholders about the Extra-Ordinary General Meeting scheduled to be held on 28.02.2018 and E-Voting particulars.

This is for your information and record.

Thanking You

Yours faithfully,
For UNIPLY INDUSTRIES LIMITED

Mr. Raghuram Nath
Company Secretary
ACS: 18635

UNIPLY INDUSTRIES LIMITED CHENNAI

Encl: As above

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

16/02/2018

Uniply

UNIPLY INDUSTRIES LIMITED

CIN: L20293TN1996PLC036484

Registered Office: Office: #572, Anna Salai, Teynampet, Chennai - 600 018.
Tel: +91-44-24362019, Fax: +91-44-24362018 Email: info@uniply.in , www.uniply.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting of the members of M/s. Uniply Industries Limited will be held on Wednesday, the 28th Day of February, 2018 at 11.00 A.M. at Music Academy (Kasturi Srinivasan Hall) # Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai, Tamil Nadu 600014, to transact the business set out in the said notice.

The Company has completed the dispatch of notice dated 31.01.2018 to the eligible members of the Company along with the Proxy form and Attendance slip in respect of Extra Ordinary General Meeting. The aforesaid documents are also available on the website of the Company at **http://www.uniply.in/pdf-excel/EGM_Notice_28_02_2018.pdf.**

REMOTE E-VOTING

In compliance with the provisions of Section 108 of the Companies Act,2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 the members are provided with the facility to cast their vote electronically from the place other than venue of EoGM (remote e-voting) on all resolutions set forth in the notice for which the company has engaged the services of Central Depository Services of (India) Limited.

The remote e-voting period commences at 9.00 a.m. on Sunday, 25.02.2018 and will end at 5.00 p.m. on Tuesday, 27.02.2018. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21.02.2018 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting beyond the said date and time.

The notice has been sent to all members whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 02.02.2018. However those persons who have become members of the company after 02.02.2018 but before 21.02.2018 (Cut-off date), may obtain login and password by sending a request to Registrar and share transfer agents at Kandhimathi@cameoindia.com or to the Company at cs@uniply.in. Persons already registered with CDSL for remote e-voting can use their existing user id and password for login.

The facility for voting through Ballot Paper shall be made available at the venue of EoGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the EoGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of Queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/

For Uniply Industries Limited
Sd/-
Mr. Raghuram Nath
Company Secretary
ACS: 18635

Place : Chennai
Date : 15.02.2018

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நாளிதழ்
dt. 16.02.2018

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