

Bombay Stock Exchange Limited, 25 th 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

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, the 31st Day of August, 2016 at 4.00 p.m. at the Registered Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 to discuss the following business:

1. To review closure of documentation formalities on the asset acquisition at Gujarat.
2. To review the status of open offer process of M/s. UV Boards Ltd.
3. To review funding requirements of the company on a consolidated basis.
4. To review the status of the Audit Qualifications for the year ended 31st March 2016.
5. Other business agendas.

Place: Chennai

Date: 27.08.2016

for UNIPLY INDUSTRIES LIMITED

S. S. Deepthi

COMPANY SECRETARY
M NO.ACS-43814

