



Date: 09.02.2016

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today have considered and approved the following main business with other agendas;

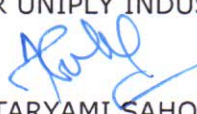
- The un-Audited Financial Results along with Limited Review Report of the Auditor for the Quarter ended on 31.12.2015 as recommended by the Audit Committee. A copy of the said Financial Results and Limited Review Report is enclosed for your information and record.
- Approval of policies pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .The policies are:
A- Policy on Disclosure of material events / information.
B-Policy on Preservation of Documents and archival of documents in its website.
- Authorization to the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Name of the KMPs	1- Mr. KeshavKantamneni - CMD 2- Mr. RaghuramNath, CFO 3- Mr. AntaryamiSahoo, CS
Contact Details	Uniply Industries Limited No.5, Branson Garden Street, Kilapuk, Chennai-600010 Tel :91 44 2660 5995, Fax: 91 44 2660 2273, E Mail: cs@uniply.in

- Appointment of Mr. Manohar Ramabtar Jhunjunwala as an additional Director of the company, who is currently serving company as Country Head, Marketing. The Board has designated him as a Whole-Time Director of the company with immediate effect.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241
Encl: As above



Uniply Industries Limited

5, Branson Garden Street, Kilpauk, Chennai - 600 010, India.

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Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist., Pin : 603107, Tamil Nadu, India. Email : info@uniply.in

PAN : AAACU1411A, CIN : L20293TN1996PLC036484.

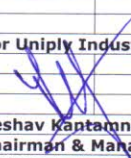
UNIPLY INDUSTRIES LIMITED

Registered Office:- No.69 Nelveli Village, Uthiramerur Block, Kancheepuram Dist, Tamil Nadu - 603107.

Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs except EPS and Shareholding data)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2015

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2015							
S.No	PARTICULARS	STAND-ALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		Reviewed			Reviewed		Audited
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	Part-I						
1	a) Net Sales \ Income from Operations (Net of Excise duty)	3,370.33	3,193.78	2,615.65	9,099.99	8,462.39	10,736.54
	b) Other Operating Income	4.20	2.63	5.14	9.74	7.22	11.25
	Total Operating Income	3,374.53	3,196.41	2,620.79	9,109.73	8,469.61	10,747.79
2	Expenses						
	a) Cost of Material consumed	1,411.41	2,066.41	1,387.95	4,470.64	6,476.33	7,151.97
	b) Purchase of Stock-in-Trade	440.16	517.95	129.08	1,199.08	336.92	709.43
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	638.10	(176.61)	368.56	1,013.00	(165.60)	271.96
	d) Employees Benefit Expense	322.88	216.94	227.75	720.21	648.08	850.06
	e) Depreciation and amortisation expenses	40.12	40.92	42.22	121.52	132.04	182.75
	f) Other Expenses	187.47	182.03	215.26	508.86	695.66	615.41
	Total Expenses	3,040.14	2,847.64	2,370.82	8,033.31	8,123.43	9,781.58
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	334.39	348.77	249.97	1,076.42	346.18	966.21
4	Other Income	-	-	-	-	-	-
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	334.39	348.77	249.97	1,076.42	346.18	966.21
6	Finance Costs	187.07	214.66	241.24	653.65	672.80	920.38
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	147.32	134.11	8.73	422.77	(326.62)	45.83
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	147.32	134.11	8.73	422.77	(326.62)	45.83
10	Tax Expenses						
	a) Current Tax	-	-	-	-	-	-
	b) Deferred Tax	50.00	40.00	-	133.00	(60.00)	6.95
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	97.32	94.11	8.73	289.77	(266.62)	38.88
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	97.32	94.11	8.73	289.77	(266.62)	38.88
14	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,998.17	1,998.17	1,731.37	1,998.17	1,731.37	1,731.37
15	Reserves excluding Revaluation Reserves	-	-	-	-	-	(209.21)
16 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
	a) Basic	0.49	0.47	0.05	1.45	(1.54)	0.22
	a) Diluted	0.49	0.47	0.05	1.45	(1.54)	0.22
16 (i)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	0.49	0.47	0.05	1.45	(1.54)	0.22
	a) Diluted	0.49	0.47	0.05	1.45	(1.54)	0.22
Note :							
1	The above results have been reviewed by the Audit Committee and approved by the board of Directors of the Company at its meeting held at Chennai on 09th February,2016.						
2	There was no complaints from investors pending at the end of the quarter.						
3	Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.						
4	The figures for the quarter ended December 31,2015 and September 30, 2015 represent the difference between audited figures in respect of the full financial years and the published figures of nine months ended December 31, 2015 and September 30, 2015 respectively.						
Place : Chennai							
Date : 09.02.2016							
		For Uniply Industries Limited  Keshav Kantamneni Chairman & Managing Director DIN No. 06378084					

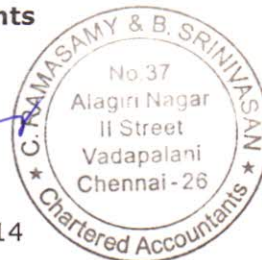
Limited Review Report

**Review Report to
The Board of Directors
Uniply Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Uniply Industries limited ('The Company') for the period ended December 31th, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the standards on Review Engagements (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.Ramasamy & B.Srinivasan
Chartered Accountants
FRN: 002957S


C.Ramasamy
Partner
Membership No: 023714



Place: Chennai
Date: 09.02.2016