

Date: 26.06.2017

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: Outcome of Board Meeting dated June 26, 2017
Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

This is to submit that the meeting of the Board of Directors held today i.e. 26.06.2017 at the Registered Office whereat the Board considered and approved the followings:

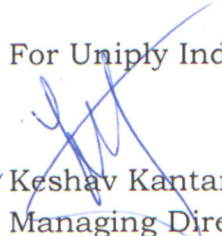
1. To insert the following additional business activities to the main objects of the company
 - To carry on business of Civil Construction along with Mechanical / Electrical / Plumbing and interior works for Residential and Commercial complexes and real Estate Developers and contractors.
2. To undertake business of Civil Construction along with Mechanical / Electrical / Plumbing and interior works for Residential and Commercial complexes.

The above is for your information and record.

Thanking You,

Yours sincerely,

For Uniply Industries Limited


Keshav Kantamneni
Managing Director