



Date: 14.02.2017

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532646

The National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: UNIPLY

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held today considered and approved the following main business:

1. The un-audited standalone and consolidated Financial Results for the quarter and nine month ended 31.12.2016 along with Limited Review Report of the Auditors, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. A copy of the said Financial Results and the Limited Review Report are enclosed for your information and records.
2. The Board is pleased to announce the appointment of Mr Srinivasan Sethuraman, currently serving as an Independent Director, as the Joint Managing Director of the Company effective 1st April, 2017. Mr. Sethuraman brings with him a wealth of managerial experience across multinational firms in a career spanning over two decades in India, Europe and the USA.
3. The Board authorized Mr.Keshav Kantamneni, Managing Director, and Mr.NK Jain, Group Chief Financial Officer, to negotiate and sign agreements with various shareholders to purchase up to 100% of the shares of M/s ArtMatrix Technology Sdn. Bhd, a cutting edge furniture designer and manufacturer based out of Malaysia, with sales across 22 countries and 5 continents. Upon successful completion, this acquisition will enable the Vector brand to penetrate the large high-end office furniture retail segment in India and overseas.

Meeting commenced at 12.00 P.M and concluded at 1.30 P.M.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED

S.S. Deepthi
S.S. DEEPTHI
COMPANY SECRETARY
M NO.ACS-43814



Encl: As above

UNIPLY INDUSTRIES LIMITED

Registered Office:-#5, Branson Garden Street, Kilpauk, Chennai - 600 010.
Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs except EPS)

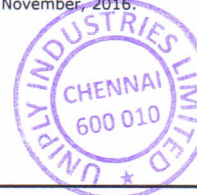
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

S.No	PARTICULARS	STAND-ALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		Unaudited 31.12.2016	Unaudited 30.09.2016	Unaudited 31.12.2015	Unaudited 31.12.2016	Unaudited 31.12.2015	Audited 31.03.2016
	Part-I						
	Income from Operations	9,343.55	5,096.56	3,426.07	18,374.00	9,752.18	14,362.65
	Less: Excise Duty	677.41	269.81	55.74	1,028.54	652.19	793.93
1	a) Net Sales \ Income from Operations (Net of Excise duty)	8,666.14	4,826.75	3,370.33	17,345.46	9,099.99	13,568.72
	b) Other Operating Income	-	-	-	-	-	-
	Total Operating Income	8,666.14	4,826.75	3,370.33	17,345.46	9,099.99	13,568.72
2	Expenses						
	a) Cost of Material consumed/Sold	3,710.03	1,800.65	1,411.41	6,803.24	4,470.64	7,188.35
	b) Purchase of Stock-in-Trade	1,592.04	1,914.20	440.16	5,846.70	1,199.08	2,592.48
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	127.45	(702.28)	638.10	(1,240.52)	1,013.00	353.94
	d) Employees Benefit Expense	744.89	508.62	322.88	1,552.59	720.21	1,097.98
	e) Depreciation and amortisation expenses	124.11	48.28	40.12	200.35	121.52	165.95
	f) Other Expenses	1,372.11	652.40	187.47	2,172.43	508.86	711.58
	Total Expenses	7,670.63	4,221.87	3,040.14	15,334.79	8,033.31	12,110.28
	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	995.51	604.88	330.19	2,010.67	1,066.68	1,458.44
3	Other Income	155.57	41.08	4.20	197.01	9.74	16.56
4	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	1,151.08	645.96	334.39	2,207.68	1,076.42	1,475.00
5	Finance Costs	439.49	255.38	187.07	839.12	653.65	804.01
6	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	711.59	390.58	147.32	1,368.56	422.77	670.99
7	Exceptional Items	-	-	-	-	-	(106.93)
8	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	711.59	390.58	147.32	1,368.56	422.77	564.06
9	Tax Expenses						
	a) Current Tax	198.22	126.60	-	414.82	-	3.00
	b) Deferred Tax	-	-	50.00	-	133.00	181.86
10	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	513.37	263.98	97.32	953.74	289.77	379.20
11	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
12	Net Profit/ (Loss) for the period (11+12)	513.37	263.98	97.32	953.74	289.77	379.20
13	Paid-up Equity Share Capital (Face Value Rs.10/- each)	2,390.72	2,091.60	1,998.17	2,390.72	1,998.17	1,998.17
14	Reserves excluding Revaluation Reserves	-	-	-	-	-	2,571.19
15	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
16 (i)	a) Basic	2.43	1.26	0.49	4.51	1.45	2.58
	a) Diluted	2.43	1.26	0.49	4.51	1.45	2.58
16 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	2.43	1.26	0.49	4.51	1.45	2.01
	a) Diluted	2.43	1.26	0.49	4.51	1.45	2.01

Note :

- The above results have been reviewed by the Audit Committee and subsequently approved by the board of Directors of the Company at their respective meetings held at Chennai on 14th February, 2017 and the same has been subjected to Limited Review by the Statutory Auditors
- There was no complaints from investors pending at the end of the quarter.
- Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.
- M/s. Vector Projects (India) Private Limited became 100% wholly owned subsidiary w.e.f 01.09.2016 and hence quarter ending 30.09.2016 & 31.12.2016 and nine months ending 31.12.2016 are the consolidated figures effective from 01.09.2016
- The EPS is computed considering, the Average Shareholding post the preferential allotment of shares made on 24th November, 2016.

Place : Chennai
Date : February 14, 2017



For Uniply Industries Limited

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

UNIPLY INDUSTRIES LIMITED

Registered Office:-#5, Branson Garden Street, Kilpauk, Chennai - 600 010.
Corporate Identity Number: L20293TN1996PLC036484

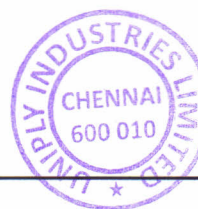
CONSOLIDATED UNAUDITED SEGMENTWISE, REVENUE, ASSETS AND LIABILITIES 31ST DECEMBER 2016

S.No	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	Part-I						
1	SEGMENT REVENUE						
	a) Wood and Wood related Products	3,486.51	2,820.47	3,370.33	10,159.55	9,099.99	13,568.72
	b) Interiors/Furniture related Products	5,231.07	2,006.28	-	7,237.35	-	-
		8,717.58	4,826.75	3,370.33	17,396.90	9,099.99	13,568.72
	Less: Intersegment revenue	(51.44)	-	-	(51.44)	-	-
	Income from continuing operation	8,666.14	4,826.75	3,370.33	17,345.46	9,099.99	13,568.72
2	SEGMENT RESULTS						
	a) Wood and Wood related Products	310.65	242.01	97.32	819.05	289.77	564.06
	b) Interiors/Furniture related Products	400.94	148.58	-	549.51	-	-
	Profit before tax from continuing operation	711.59	390.59	97.32	1,368.56	289.77	564.06
3	SEGMENT ASSETS						
	a) Wood and Wood related Products	20,595.71	20,776.88	1,150.59	20,595.71	12,798.60	13,782.56
	b) Interiors/Furniture related Products	17,674.95	17,488.37	-	17,674.95	-	-
	Total Assets	38,270.66	38,265.25	1,150.59	38,270.66	12,798.60	13,782.56
4	SEGMENT LIABILITIES						
	a) Wood and Wood related Products	12,397.41	18,849.79	1,065.27	12,397.41	7,045.37	7,927.90
	b) Interiors/Furniture related Products	13,532.13	13,469.99	-	13,532.13	-	-
	Total Liabilities	25,929.54	32,319.78	1,065.27	25,929.54	7,045.37	7,927.90

Note :

- 1 M/s. Vector Projects (India) Private Limited became 100% wholly owned subsidiary w.e.f 01.09.2016 and hence quarter ending 30.09.2016 & 31.12.2016 and nine months ending 31.12.2016 are the consolidated figures effective from 01.09.2016

Place : Chennai
Date : 14 February, 2017



For Uniply Industries Limited

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

UNIPLY INDUSTRIES LIMITED

Registered Office:-#5, Branson Garden Street, Kilpauk, Chennai - 600 010.
Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs except EPS)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

S.No	PARTICULARS	STAND-ALONE					
		Quarter Ended			Nine Months Ended		Year Ended
		Unaudited 31.12.2016	Unaudited 30.09.2016	Unaudited 31.12.2015	Unaudited 31.12.2016	Unaudited 31.12.2015	Audited 31.03.2016
	Part-I						
	Income from Operations	3,599.40	2,923.87	3,426.07	10,457.16	9,752.18	14,362.65
	Less: Excise Duty	112.89	103.40	55.74	297.61	652.19	793.93
1	a) Net Sales \ Income from Operations (Net of Excise duty)	3,486.51	2,820.47	3,370.33	10,159.55	9,099.99	13,568.72
	b) Other Operating Income	-	-	-	-	-	-
	Total Operating Income	3,486.51	2,820.47	3,370.33	10,159.55	9,099.99	13,568.72
2	Expenses						
	a) Cost of Material consumed/Sold	439.69	589.73	1,411.41	2,321.98	4,470.64	7,188.35
	b) Purchase of Stock-in-Trade	1,643.48	1,914.20	440.16	5,898.14	1,199.08	2,592.48
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	299.88	(681.87)	638.10	(1,047.68)	1,013.00	353.94
	d) Employees Benefit Expense	340.58	354.58	322.88	994.24	720.21	1,097.98
	e) Depreciation and amortisation expenses	32.73	30.20	40.12	90.89	121.52	165.95
	f) Other Expenses	274.52	220.99	187.47	643.44	508.86	711.58
	Total Expenses	3,030.88	2,427.83	3,040.14	8,901.01	8,033.31	12,110.28
	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	455.63	392.64	330.19	1,258.54	1,066.68	1,458.44
3	Other Income	20.12	9.50	4.20	29.98	9.74	16.56
4	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	475.75	402.14	334.39	1,288.52	1,076.42	1,475.00
5	Finance Costs	165.10	160.13	187.07	469.47	653.65	804.01
6	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	310.65	242.01	147.32	819.05	422.77	670.99
7	Exceptional Items	-	-	-	-	-	(106.93)
8	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	310.65	242.01	147.32	819.05	422.77	564.06
9	Tax Expenses						
	a) Current Tax	100.00	85.00	50.00	275.00	133.00	3.00
	b) Deferred Tax	-	-	-	-	-	181.86
10	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	210.65	157.01	97.32	544.05	289.77	379.20
11	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
12	Net Profit/ (Loss) for the period (11+12)	210.65	157.01	97.32	544.05	289.77	379.20
13	Paid-up Equity Share Capital (Face Value Rs.10/- each)	2,390.72	2,091.60	1,998.17	2,390.72	1,998.17	1,998.17
14	Reserves excluding Revaluation Reserves	-	-	-	-	-	2,571.19
15	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)						
16 (i)	a) Basic	1.00	0.75	0.49	2.57	1.45	2.58
	a) Diluted	1.00	0.75	0.49	2.57	1.45	2.58
16 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)						
	a) Basic	1.00	0.75	0.49	2.57	1.45	2.01
	a) Diluted	1.00	0.75	0.49	2.57	1.45	2.01

Note :

- The above results have been reviewed by the Audit Committee and subsequently approved by the board of Directors of the Company at their respective meetings held at Chennai on 14th February, 2017 and the same has been subjected to Limited Review by the Statutory Auditors
- There was no complaints from investors pending at the end of the quarter.
- Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.
- The EPS is computed considering, the Average Shareholding post the preferential allotment of shares made on 24th November, 2016.

Place : Chennai
Date : February 14, 2017



For Uniply Industries Limited

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

Limited Review Report

To
The Board of Directors
Uniply Industries Limited

1. We have reviewed the accompanying statement of Consolidated Unaudited financial results of Uniply Industries limited ('The Parent') and its subsidiary M/s.Vector Projects India Private Limited (The Parent and its Subsidiary together referred to as "Group") for the quarter and nine months ended December 31st , 2016 of the group and the Consolidated Unaudited Balance Sheet as at December 31th ,2016 ("the statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.This statement is the responsibility of the Parent's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid in Accounting Standard 25 "Interim Financial Reporting" as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under and other Accounting Principles generally accepted in India. 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) 2410,"Review of Interim Financials Information performed by the Independent Auditor of the Entity" 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. We did not review the interim financial statements of the subsidiary M/s.Vector Project India Private Limited included in the Consolidated Financial results, whose interim financial results reflect total assets of Rs.17,674.95 Lakhs as at December 31st ,2016, Total Revenue of Rs.7,237.35 Lakhs and Profit Before Tax of Rs.549.51 Lakhs for the period September 01, 2016 to December 31st , 2016 being the date on which Vector Projects India Private Limited became Subsidiary of Parent Company. These interim financial results have been reviewed by the other auditor whose report has been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor.



C. Ramasamy & B. Srinivasan

Chartered Accountants

37, Alagiri Nagar II Street,
Vadapalani, Chennai - 600 026.
Ph : 4045 9999 Fax : 4045 9995
E-mail : crbsca@gmail.com

4. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of Consolidated 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: 14th February, 2017

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 31st, 2016("the statement"), being submitted by the companies pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015 and Circular No.CIR/CFD/FAC/62/2016 dated July 5th, 2016.This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid in Accounting Standard 25 "Interim Financial Reporting" as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under and other Accounting Principles generally accepted in India. 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) 2410,"Review of Interim Financials Information performed by the Independent Auditor of the Entity" 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:14th February,2017

