

Date: 31.10.2016

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

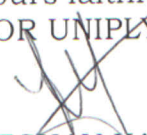
The Board of Directors at its meeting held today discussed, considered and approved the following main business:

1. The Board discussed and finalized the date of conducting an Extra Ordinary General Meeting of the members of the Company on Saturday the 26th Day of November 2016, at 9.00 a.m. at the Hotel Beverly, San Francisco Hall, No 17, Rajarathinam Road, Kilpauk, Chennai – 600 010.
2. The Board approved the Notice of Extra Ordinary General Meeting seeking shareholders' approval/ratification by way of a special resolution to **"Disclosure of Pre and Post Preferential shareholding as on the Relevant Date, Ultimate Beneficial Owners and other relevant and related particulars in respect of the certain allottees with respect to Item No.8 'To Issue and allotment of upto 31,40,000 equity shares of Rs.10/- each to Promoters/Non Promoters on preferential basis in the notice calling the 20th Annual General Meeting (held on 29.09.2016) of the company dated 31.08.2016 read with newspaper corrigendum thereto dated 21st and 23rd September, 2016"**.

Meeting commenced at 2.00 pm and concluded at 2.30 pm.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


KESHAV KANTAMNANI
MANAGING DIRECTOR
DIN: 06378064