

Date: 19.05.2018

Bombay Stock Exchange Ltd 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Sub: Board Meeting intimation:

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of our company will be held on Tuesday, the 29th May, 2018, to transact, inter alia, the following businesses;

1. To consider, approve and take on record the Audited Standalone and consolidated Financial Statements for the quarter and financial year ended 31st March, 2018.
2. To consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2018.
3. Other business with the permission of the Chairman

Notice is also given that, the trading window for dealing in securities of the Company is closed with effect from 21st May, 2018 and will be reopened on 1st June, 2018.

Request you to kindly take our above intimation on your record

Thanking You,

Yours Sincerely,
For Uniply Industries Limited



Raghuram Nath
Company Secretary
M. No. 18635

