

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No.: AAACU1411A
Tel : 91-44-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



09/09/2014

<i>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001</i>	<i>National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/ 1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051.</i>
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Dear Sir,

Sub: Appointment of Director
Scribe Code: 532646/UNIPLY

Pursuant to the Clause 30 of the Equity Listing Agreement, this is to inform you that Mrs. K. Rajeswari has been appointed as Additional Director of the Company at the Board Meeting held on 08.09.2014. Her appointment is effected from 08.09.2014.

Kindly arrange to take this on record.

Thanking you,

Yours faithfully,

For Uniply Industries Limited


Antaryami Sahoo
Company Secretary
M No. ACS-30241



The Mark of
Responsible Forestry



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in