

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



19.04.2014

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir,

**Sub: Resignation of Company Secretary
Scribe Code: 532646**

As required under clause 30(b) of the Listing agreement we hereby inform that Mr. Jayanth Viswanathan has resigned from the post of company Secretaryship with immediate effect.

We also wish to inform that Mr. Raghuram Nath, Chief Executive Officer of the company will be the Compliance Officer till the vacancy is filled.

This is for your kind information and dissemination to the shareholders.

Kindly acknowledge the receipt.

Thanking you.

Yours Sincerely,
For Uniply Industries Limited


**Raghuram Nath
CEO**



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

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in