Uniply Industries Limited
Corporate Office : 52, Harley's Road, Kilpauk, Chennai - 600 010. India. Tel : 2660 5995
Fax : 91-44-2660 2273 E-mail:info@uniply.in PAN No. : AAACU1411A

Uniply

July 10, 2012

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Ref: Scrip Code – UNIPLY
Sub: Outcome of Board Meeting held today

1. Attached please find **un-audited financial results for the quarter ended 30.06.2012 and Limited review report** for your reference and record.

2. The Board fixed the **revised date of 16th Annual General Meeting (AGM) of the Company i.e. Friday, the 28th Day of September 2012 at 11.00 a.m.** at the Registered Office of the Company at #69, Nelveli Village, Uthiramerur Taluk, Kancheepuram Dist., Chennai – 603 107.

3. The Board fixed the **revised book closure date i.e. from 20.09.2012 to 28.09.2012 (both days inclusive)** for the purpose of AGM.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Uniply Industries Limited

Raghuram Nath
Company Secretary

UNIPLY INDUSTRIES LIMITED

Registered Office:- No.69 Nelveli Village, Uthiramerur Block, Kancheepuram Dist, Tamil Nadu - 603107.

(Rs. In lacs)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2012

S. No	PARTICULARS	STAND-ALONE Quarter ended		
		Un-Audited 30.06.2012	Un-Audited 30.06.2011	Audited 31.03.2012
	Part-I			
1	**Income from Operations**			
	a) Net Sales \ Income from Operations (Net of Excise duty)	2,805.51	3,055.07	12,102.87
	b) Other Operating Income	4.22	(132.38)	24.35
	Total Operating Income	**2,809.73**	**2,922.69**	**12,127.22**
2	**Expenses**			
	a) Cost of Material consumed	1,857.92	2,381.78	8,931.66
	b) Purchase of Stock-in-Trade	118.64	231.08	755.95
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	141.04	(160.26)	(201.38)
	d) Employees Benefit Expense	123.58	78.73	413.27
	e) Depreciation and amortisation expenses	36.25	33.81	144.53
	f) Other Expenses	334.98	175.19	1,161.88
	Total Expenses	**2,612.41**	**2,740.33**	**11,205.91**
3	**Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)**	**197.32**	**182.36**	**921.31**
4	Other Income	-	-	-
5	**Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)**	**197.32**	**182.36**	**921.31**
6	Finance Costs	166.12	117.53	619.04
7	**Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)**	**31.20**	**64.83**	**302.27**
8	Exceptional Items	-	-	-
9	**Profit/ (Loss) from Ordinary Activities before Tax (7+8)**	**31.20**	**64.83**	**302.27**
10	**Tax Expenses**			
	a) Current Tax	-	13.50	0.15
	b) Deffered Tax	9.65	-	92.69
11	**Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)**	**21.55**	**51.33**	**209.43**
12	Extraordinary Item (Net of Tax Expenses)	-	-	-
13	**Net Profit/ (Loss) for the period (11+12)**	**21.55**	**51.33**	**209.43**
14	Share of Proift/ (loss) of Associates	-	-	-
15	Minority Interest	-	-	-
16	**Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)**			
17	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,436.37	1,246.50	1,436.37
18	Reserves excluding Revaluation Reserves			**176.51**
19 (i)	**Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)**			
	a) Basic	0.15	0.41	1.46
	a) Diluted	0.15	0.41	1.46
19 (ii)	**Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)**			
	a) Basic	0.15	0.41	1.46
	a) Diluted	0.15	0.41	1.46

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UNIPLY INDUSTRIES LIMITED CHENNAI 600 010.

B.L Bangani

	Part-II			
A	**Particulars of Shareholding**			
1	Public Shareholding			
	* Number of shares	8,226,546	6,861,643	8,226,546
	* Percentage of share-holding	57.27	55.05	57.27
2	Promoters and promoter group Shareholding **			
	a) Pledged/Encumbered			
	- Number of shares	-	-	-
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	-	-	-
	- Percentage of Shares (as a % of total share capital of the company)	-	-	-
	b) Non-encumbered			
	- Number of shares	6,137,197	5,603,307	6,137,197
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share capital of the company)	42.73	44.95	42.73

Note :

1 The above results have been reviewed by the Audit Committee and taken on record by the board of Directors of the Company at its meeting held at Chennai on 10.07.2012

2 There was no complaints from investors pending at the end of the quarter.

UNIPLY INDUSTRIES LIMITED CHENNAI 600 010.

FOR UNIPLY INDUSTRIES LIMITED

B.L. BENGANI
CHAIRMAN & MANAGING DIRECTOR

Place: Chennai
Date : 10.07.2012

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

LIMITED REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of M/.s Uniply Industries Limited for the period ended 30.06.2012. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement

For C.Ramasamy & B.Srinivasan
Chartered Accountants

C.Ramasamy
Partner

Place: Chennai
Date : 10.07.2012