



Date: 14.08.2017

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 dated August 14, 2017

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

This is to submit that the meeting of the Board of Directors held on today i.e. 14.08.2017 at the Registered Office whereat the Board has considered and approved the followings:

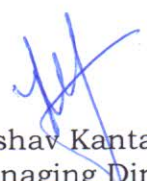
- The 21st Annual General Meeting is scheduled to be held on Thursday, 28th September, 2017
- Book Closure for 21st AGM is from 20.09.2017 to 28.09.2017 (both days inclusive)

The meeting starts at 3.30 pm and closed at 6.15 pm.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED


Keshav Kantamneni
Managing Director
DIN: 06378064

Encl: As above