

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



10.05.2013

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051.

Dear Sir,

Symbol: UNIPLY

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Clause 41 (III) (a) of the Listing Agreement, that a meeting of the Board of Directors of the Company is slated to be held on Tuesday May 20, 2014, at 4.00 P.M at the Corporate office of the company, inter alia, to consider and to take on record the Audited Financial Results for the year ended March 31, 2014 among other agendas.

Thanking you,

Yours Sincerely,
For Uniply Industries Limited

Raghuram Nath
CEO and Compliance Officer



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