

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel : 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply
Sub: Notice of Board Meeting

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, the **27th day of May 2015** at the Corporate Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 04.30 P.M. inter alia, to review, consider and take on record the Audited Financial Results along with the Auditor's Report for the quarter and year ended 31.03.2015 along with other agendas.

Place: Chennai

Date: 19.05.2015

for UNIPLY INDUSTRIES LIMITED



Antaryami Sahoo
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