

Date: 12.08.2016

Bombay Stock Exchange Limited, 25th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors at its meeting held today considered and approved the following main business:

1. The un-audited Financial Results for the quarter ended 30.06.2016 along with Limited Review Report of the Auditors, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. A copy of the said Financial Results and the Limited Review Report are enclosed for your information and records.
2. The Board was apprised of the progress of the asset acquisition of M/s. Euro Décor Pvt Limited's Plywood & Block Board unit at Bachau, Gujarat. The company started its commercial production at this facility today and is awaiting closure documentation.
3. Resignation of Mr. Antaryami Sahoo from the post of Company Secretary and appointment of Ms. S.S.Deepthi, Associate Membership Number 43814, as Company Secretary in his place.
4. Fixed the date of AGM on Thursday, the 29th Day of September, 2016 at 2.30 pm at The Music Academy, Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai, Tamil Nadu 600014 and Book Closure for AGM is from 23.09.2016 to 29.09.2016 (both days inclusive).
5. To conduct a meeting of the Board of Directors on 31.08.2016 to review closure of documentation formalities on the asset acquisition of Euro Décor Pvt Ltd and the open offer process of UV Boards Limited.

Meeting commenced at 12.30 pm and concluded at 5.30 pm.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED



S.S. DEEPTHI
COMPANY SECRETARY
M NO.ACS-43814
Encl: As above

UNIPLY INDUSTRIES LIMITED

Registered Office:- Office:#5, Branson Garden Street, Kilpauk, Chennai - 600 010.

Corporate Identity Number: L20293TN1996PLC036484

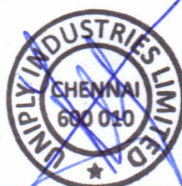
(Rs. In lacs except EPS and Shareholding data)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

S.No	PARTICULARS	STAND-ALONE			
		Quarter Ended			Year Ended
		Unaudited 30.06.2016	Unaudited 31.03.2016	Unaudited 30.06.2015	Audited 31.03.2016
	Income from Operations	3,933.89	4,610.47	2,805.30	14,362.65
	Less: Excise Duty	81.32	141.74	269.42	793.93
1	a) Net Sales \ Income from Operations (Net of Excise duty)	3,852.57	4,468.73	2,535.88	13,568.72
	b) Other Operating Income				
	Total Operating Income	3,852.57	4,468.73	2,535.88	13,568.72
2	Expenses				
	a) Cost of Material consumed/Sold	1,292.56	2,717.71	992.82	7,188.35
	b) Purchase of Stock-in-Trade	2,340.46	1,393.40	240.97	2,592.48
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(665.69)	(659.06)	551.51	353.94
	d) Employees Benefit Expense	299.08	377.77	180.39	1,097.98
	e) Depreciation and amortisation expenses	27.96	44.43	40.48	165.95
	f) Other Expenses	147.92	202.72	139.36	711.58
	Total Expenses	3,442.29	4,076.97	2,145.53	12,110.28
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	410.28	391.76	390.35	1,458.44
4	Other Income	0.36	6.83	2.91	16.56
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	410.64	398.59	393.26	1,475.00
6	Finance Costs	144.25	150.37	251.92	804.01
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	266.39	248.22	141.34	670.99
8	Exceptional Items	-	106.93	-	106.93
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	266.39	141.29	141.34	564.06
10	Tax Expenses				
	a) Current Tax	90.00	3.00	-	3.00
	b) Deferred Tax		48.86	43.00	181.86
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	176.39	89.43	98.34	379.20
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	176.39	89.43	98.34	379.20
14	Paid-up Equity Share Capital (Face Value Rs.10/- each)	2,091.60	1,998.17	1,731.37	1,998.17
15	Reserves excluding Revaluation Reserves	-	-	-	2,571.19
16 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)				
	a) Basic	0.86	0.45	0.57	2.58
	a) Diluted	0.86	0.45	0.57	2.58
16 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)				
	a) Basic	0.86	0.45	0.57	2.01
	a) Diluted	0.86	0.45	0.57	2.01

Note :

- The above results have been reviewed by the Audit Committee and subsequently approved by the board of Directors of the Company at their respective meetings held at Chennai on 12th August,2016.
- There was no complaints from investors pending at the end of the quarter.
- Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.

 Place : Chennai
Date : August 12, 2016


For Uniply Industries Limited

 Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

Limited Review Report

To
The Board of Directors
Uniply Industries Limited

1. We have reviewed the accompanying statement of unaudited financial results of Uniply Industries limited ('The Company') for the period ended June 30th, 2016("the statement"), being submitted by the companies pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/15/2015 dated 30th November, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid in Accounting Standard 25 "Interim Financial Reporting" as prescribed under section 133 of Companies Act, 2013 read with relevant rules issued there under and other Accounting Principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the standards on Review Engagements (SRE) 2410, "Review of Interim Financials Information performed by the Independent Auditor of the Entity" 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 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.
3. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.Ramasamy & B.Srinivasan
Chartered Accountants
FRN: 002957S


C.Ramasamy
Partner
Membership No: 023714

Place: Chennai
Date: 12 August, 2016

