

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



25.07.2015

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 00	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 (NSE)
Sub: Outcome of Board Meeting

We would like to inform you that the Board has approved the followings at its meeting held on today.

1. The issue and allotment of up to 26,68,000 equity shares of face value Rs. 10/- each, on a preferential basis to the following promoter and non-promoters for a total subscription amount of up to Rs. 26,68,00,000/- (Rupees Twenty Six Crores Sixty Eighty Lacs), at a price of Rs. 100/- per equity share, in accordance with the applicable provisions of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("SEBI ICDR Regulations"). The issue and allotment of equity shares of the Company on a preferential basis, shall be subject to and in compliance with all applicable laws including without limitation the provisions of the Companies Act, 2013, read with the rules framed there under, the SEBI ICDR Regulations, the memorandum and articles of association of the Company and the Listing Agreement entered into with the relevant stock exchange and subject to the approval of the shareholders of the Company in the Annual General Meeting of the Company for the financial year 2014-15 and such other requisite approvals as may be required.



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Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in

Sl No.	Name of Investors	Category of Investors	No. Of Shares
1	Keshav Kantamneni	Promoter	568000
2	Derive Investments	General	500000
3	Abhay Shyamsunder Chandak	General	300000
4	Ramesh Damani	General	250000
5	Tarbir Shahpuri	General	200000
6	Enam Investment Services Private Limited	General	150000
7	Saral Vallabh Bhanshali	General	150000
8	Ramesh S Damani HUF	General	100000
9	Ruchira Damani	General	100000
10	Vatsal Parag Shah	General	100000
11	Meenaxi Narendra Mehta	General	75000
12	Hemchand J Purohit	General	75000
13	Mahesh H Purohit	General	75000
14	Minali Goyal	General	25000
	Total		2668000

- 19th AGM of the Company on Wednesday the 26th Day Of August 2015 at 11.30 a.m at its registered office at No. 69, Nelveli Village, Uthiramerur Block, Kancheepuram Dist., Tamilnadu - 603 107.
- Book closure date from 20.08.2015 to 26.08.2015 (Both days inclusive) for the purpose of AGM.
- The Board also approved the notice and agenda of the Annual General Meeting to include the matter related to approval of the proposed issuance of equity shares of the Company to the Investor on a preferential basis, in addition to the other agenda items.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED

ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241

