

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 in connection with issue of equity shares under preferential basis.

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Saturday, the **25th day of July, 2015** at the Corporate Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 3.30 P.M. inter alia, to consider the matter of issue and allotment of equity shares of the company on Preferential basis to the Promoter and other investors along with other agendas therein.

Place: Chennai

Date: 22.07.2015

for UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



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

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in