

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



Date: 13.11.2015

Bombay Stock Exchange Limited, 25th 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 (NSE)
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today have considered and approved the following main business with other agendas;

- The un-Audited Financial Results along with Limited Review Report of the Auditor for the Quarter/Half year ended on 30.09.2015 as recommended by the Audit Committee. A copy of the said Financial Results and Limited Review Report is enclosed for your information and record.
- Mr. S. Srinivasan has been appointed as an additional Independent Director in the Board with effect from today. Mr. Srinivasan is a member of the Institute of Chartered Accountants of India and is a Graduate in Physics. He is having over 18 years of professional services experience in providing business solutions across sectors and geographies. He comes with hands-on experience in corporate governance, enterprise risk management, restructuring, fund raising, cost control and cost management, value creation in operating companies

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



Encl: As above



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

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in