



3rd October, 2017

The Manager
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532646

The Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Code: UNIPLY

Dear Sir / Madam,

We wish to inform you that pursuant to the transfer of our Plywood Business to our associate concern M/s. UV Boards Ltd, the senior management team of the said business i.e. Mr. Srinivasan Sethuraman & Mr. Manohar Ramabtar Jhunjunwala have resigned from their position of Joint Managing Director and Whole time Director of the company respectively we.f. 01.10.2017 and re-designated themselves as Directors.

The above is for your information and records.

Thanking You,

Yours Sincerely,

For Uniply Industries Limited


Keshav Kantamneni

Chairman & Managing Director

DIN:06378064

