



18.04.2016

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Corrigendum to Postal Ballot Notice dated 25.03.2016 pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 532646/UNIPLY

We are attaching the Newspaper publication copies of Corrigendum to Postal Ballot Notice dated 25.03.2016 for your information and Record.

Thanking you,

Yours faithfully

For Uniply Industries Limited

Antaryami Sahoo
Company Secretary



Encl: Copies of Newspaper Publication

BRAND WAGON
with
THE FINANCIAL EXPRESS
Read to Lead

