

Bombay Stock Exchange Ltd, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

**SUB: INTIMATION UNDER REGULATION 29 OF THE SEBI (LODR),
REGULATIONS, 2015**

Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 31st day of January, 2018, at the Registered Office of the Company at #572, Anna Salai, Teynampet, Chennai – 600018 at 2.30 P.M. inter-alia to review and consider the followings:

1. Status of Scheme of Merger of Vector Projects (I) Pvt Limited with the Company.
2. Proposed Capital Expenditure plans of the Company and
3. Other Corporate Matters

Kindly take the above on your record.

Place: Chennai

Date: 28.01.2018

For Uniply Industries Limited



Chief Compliance Officer