

Date: 08.08.2017

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

SUB: Board Meeting on 11.08.2017

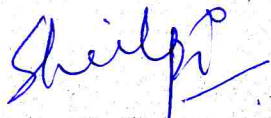
We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th Day of August 2017 at 4.30P.M at the Registered Office of the Company at Chennai, inter alia to discuss and evaluate capital requirements in line with significantly enhanced order book and other business matters.

Kindly take the note of the same.

Thanking You,

Yours Faithfully,

FOR UNIPLY INDUSTRIES LIMITED


Srinivasan Sethuraman
Joint Managing Director
DIN: 03175616

Uniply Industries Limited

#572, Anna Salai, Teynampet, Chennai - 600 018, India.

+91 44 24362019

+91 44 24362018

www.uniply.in

E-mail: info@uniply.in PAN: AAACU1411A CIN: L20293TN1996PLC036484.