



Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Limited, 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 Thursday, the 16th day of March, 2017, at the Registered Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 10.00 A.M inter-alia to, to consider and approve the company's plan of fund raising by way of issue of securities on private placement basis. The said plan of fund raising is towards company's proposed expansion and growth.

Place: Chennai
Date: 13.03.2017



For Uniply Industries Limited

Raghuram Nath
Director (Legal & Corporate Affairs)