

Date: 14.11.2017

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

SUB: Outcome of Board Meeting dated November 14, 2017 (Revised)

We wish to inform you that the Board of Directors at their meeting held today i.e. 14.11.2017 has appointed

1. Mr. Umesh P Rao as Joint Managing Director of The company w.e.f. 14th November, 2017
2. Mr. BVM Sarma as Joint Managing Director of The company w.e.f. 01st December, 2017.

The meeting commenced at 2.30 pm and ended at 5.55 pm.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED



Sethuraman Srinivasan
Director
DIN: 03175616



Encl: As above