



02.03.2016

Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 00	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
---	--

Dear Sir/Madam,

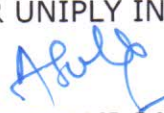
Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Resignation of Directors

We would like to inform you that Mr. Ramakanta Panda and Mr. M. S. Shaine Independent Directors of the company have resigned from all their positions with effect from today i.e 02.03.2016.

This is for your kind information and to take on record.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241

