

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAACU1411A
Tel.: 044-2660 5995 Fax : 91-44-2660 2273 Email : info@uniply.in



24.07.2015

Bombay Stock Exchange Limited, 25th 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
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Dear Sir/Madam,

Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Outcome of Board Meeting

We enclose herewith the following statements

1. Un-Audited Financial Results for the Quarter ended on 30.06.2015 as recommended by the Audit Committee was approved by the Board of Directors at their meeting held on today and
2. Limited Review Report of the Auditor for the Quarter ended on 30.06.2015

The above information is for your reference and record.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED

ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



Encl: As above



Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist.,
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in

UNIPLY INDUSTRIES LIMITED

CIN:L20293TN1996PLC036484

Registered Office:- No.69 Nelveli Village, Uthiramerur Block, Kancheepuram Dist, Tamil Nadu - 603107

(Rs. In lacs except EPS and Shareholding data)

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

S.No	PARTICULARS	Quarter ended			Year Ended
		Un-Audited			Audited
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Part-I				
1	Income from Operations	3,084.48	2,703.93	3,610.59	12,710.06
	Less : Sales Tax	279.18	217.90	255.40	934.12
	Less : Excise Duty	269.42	211.88	302.57	1,039.40
	a) Net Sales \ Income from Operations (Net of Excise duty)	2,535.88	2,274.15	3,052.62	10,736.54
	b) Other Operating Income	2.91	4.03	2.78	11.25
	Total Operating Income	2,538.79	2,278.18	3,055.40	10,747.79
2	Expenses				
	a) Cost of Material consumed	992.82	675.64	2,851.74	7,151.97
	b) Purchase of Stock-in-Trade	240.97	372.51	72.37	709.43
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	551.51	437.56	(443.93)	271.96
	d) Employees Benefit Expense	180.39	201.98	198.43	850.06
	e) Depreciation and amortisation expenses	40.48	50.71	51.46	182.75
	f) Other Expenses	139.36	(80.25)	234.96	615.41
	Total Expenses	2,145.53	1,658.15	2,965.03	9,781.58
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	393.26	620.03	90.37	966.21
4	Other Income	-	-	-	-
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	393.26	620.03	90.37	966.21
6	Finance Costs	251.92	247.58	215.96	920.38
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	141.34	372.45	(125.59)	45.83
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	141.34	372.45	(125.59)	45.83
10	Tax Expenses				
	a) Current Tax	-	-	-	-
	b) Deferred Tax	43.00	66.95	-	6.95
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	98.34	305.50	(125.59)	38.88
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	98.34	305.50	(125.59)	38.88
14	Share of Profit/ (loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)	98.34	305.50	(125.59)	38.88
17	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,731.37	1,731.37	1,731.37	1,731.37
18	Reserves excluding Revaluation Reserves	-	-	-	(209.21)
19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)				
	a) Basic	0.57	1.76	(0.73)	0.22
	a) Diluted	0.57	1.76	(0.73)	0.22
19 (i)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)				
	a) Basic	0.57	1.76	(0.73)	0.22
	a) Diluted	0.57	1.76	(0.73)	0.22



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Limited Review Report

**Review Report to
The Board of Directors
Uniply Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Uniply Industries Limited ('The Company') for the quarter ended 30th June, 2015 ('The statement'), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholdings' which have been traced framed disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, Review of the Interim Financial Information Performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 which continue to apply under the section 133 of the Companies Act, 2013 and other recognised accounting practises and policies has not disclosed the information required to be disclosed in the terms of Clause 41 of the Listing Agreements including the manner in which it is to be disclosed, or that it contains any material misstatement.

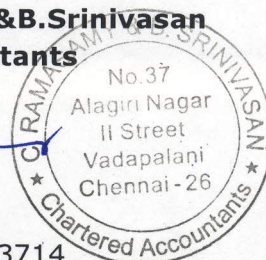
For C.Ramasamy & B.Srinivasan
Chartered Accountants

FRN: 002957S


C.Ramasamy

Partner

Membership No: 023714



Place: Chennai
Date: 24.07.2015