



Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,


**Ref: Scrip Code: 532646/Uniply**  
**Sub: Notice of Board Meeting**

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, the **9<sup>th</sup> day of March, 2016** at the Corporate Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 12.30 P.M. inter alia, to discuss the capital requirements of the company in line with credit facilities for further expansion and growth.

Place: Chennai

Date: 04.03.2015

for UNIPLY INDUSTRIES LIMITED  
  
ANTARYAMI SAHOO  
COMPANY SECRETARY  
M NO.ACS-30241



Uniply Industries Limited

# 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India.



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