



Date: 14.08.2017

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

Dear Sir/Madam,

SUB: Outcome of Board Meeting dated August 14, 2017
Ref: Regulation 33 of SEBI (LODR) Regulations, 2015

This is to submit that the meeting of the Board of Directors held on today i.e. 14.08.2017 at the Registered Office whereat the Board has considered and approved The Un-audited Financial Results (both Standalone and Consolidated) for the quarter ended on 30.06.2017 along with Auditor's Limited Review Report thereon as recommended by the Audit Committee. A copy of the said Un-audited Financial Results and Auditor's Limited Review Report is enclosed for your information and record.

The meeting starts at 3.30 pm and closed at 6.35 pm.

Thanking you,

Yours faithfully,

FOR UNIPLY INDUSTRIES LIMITED


Keshav Kantamneni
Managing Director
DIN: 06378064

Encl: As above

UNIPLY INDUSTRIES LIMITED

Registered Office:- #572 , Anna Salai , Teynampet , Chennai - 600 018.

Corporate Identity Number: L20293TN1996PLC036484

**STATEMENT OF CONSOLIDATED/STANDALONE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.06.2017**

Particulars	(Rs.In Lacs Except EPS)		
	Quarter ended	Quarter ended	Quarter ended
	30.06.2017	30.06.2017	30.06.2016
	Unaudited CONSOLIDATED	Unaudited STANDALONE	Unaudited STANDALONE
I Revenue From Operations	7,704.80	3,901.14	3,933.89
II Other Income	27.11	7.57	1.16
III Total Income (I+II)	7,731.91	3,908.71	3,935.05
IV EXPENSES			
a. Cost of Materials Consumed	5,421.50	1,480.38	1,292.56
b. Purchase of Stock in Trade	1,296.66	1,296.66	2,340.46
c. Service Expenses	-	-	-
d. Change in Inventories of Finished Goods, WIP & Stock in Trade	(2,689.95)	(466.34)	(665.69)
e. Employee Benefit Expense	883.92	441.93	299.08
f. Finance Costs	812.84	108.38	144.25
g. Depreciation & Amortization Expenses	107.09	31.53	27.96
h. Other Expenses	1,021.91	452.85	230.16
Total Expenses (IV)	6,853.98	3,345.39	3,668.78
V Profit/(Loss) before exceptional and tax (III-V)	877.93	563.32	266.27
VI Exceptional Items	-	-	-
VII Profit/(Loss) before tax (V+VI)	877.93	563.32	266.27
VIII Tax Expenses			
a. Current Tax	311.03	195.00	-
b. Prior Year Tax	-	-	-
c. MAT Credit Entitlement	-	-	-
d. DeferrdTax Expense/(Income)	(9.09)	-	90.00
IX Profit/(Loss) from Continuing Operations	575.99	368.32	176.27
X Other comprehensive income, net of income tax	-	-	-
A Items that will not be reclassified to Profit or Loss	5.84	-	-
Remeasurements of Post-employment defined benefit plans	-	-	-
B Income that will be reclassified to Profit & Loss	-	-	-
Total other Comprehensive income, net of income tax (X)	5.84	-	-
XI Total comprehensive income for the period (IX+X)	581.83	368.32	176.27
XII Paid up Equity share capital (Face Value of Rs.10/- each)	2,390.72	2,390.72	2,091.60
XIII Earnings Per Share			
Basic	2.43	1.54	0.86
Diluted	2.43	1.54	0.86

Note :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2017. Limited Review of the above results has been carried out by Statutory Auditors of the Company.
- The financial results pertaining to the quarter ended 30.06.2016 have not been subject to limited review or audit and have been presented based on the information complied by the management. The Management has exercised necessary due diligence to ensure that financial results provide a true & fair view of its affairs in accordance with the Accounting Standards (Ind AS).
- The company has adopted Indian Accounting Standards ('Ind AS') from 01.04.2017 and accordingly these financial results have been prepared in accordance with the recognition and measurements principles in Ind AS 34 - Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and the other accounting principles generally accepted in India.
- The figures for the previous quarter ended 30.06.2016 was the standalone figures of Uniply Industries Ltd as Vector projects India (P) Ltd was not a subsidiary of the company during that quarter.
- Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.
- Statement of reconciliation of net profit under Ind AS and Indian GAAP for the quarter ended 30.06.2016

Particulars	Amount in Lacs
Net profit after tax for the period as per Indian GAAP	176.39
Effect of Discounting Factor	-0.12
Net Profit after tax under Ind AS	176.27



For Uniply Industries Limited

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

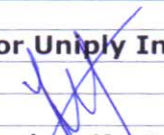

Place: Chennai
Date: 14.08.2017

UNIPLY INDUSTRIES LIMITED

Registered Office:- #572 , Anna Salai , Teynampet , Chennai - 600 018.

Corporate Identity Number: L20293TN1996PLC036484

**CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE,
ASSETS & LIABILITIES FOR THE QUARTER ENDED 30.06.2017**

		(Rs.in Lacs)
Particulars	Quarter ended 30.06.2017	
		Unaudited CONSOLIDATED
1. Segement Revenue		
a) Wood & Wood related products		3,908.71
b) Interiors/Furniture Related products		5,856.07
Total		9,764.78
Less : Intersegement revenue		2,032.87
Income from continuing operation		7,731.91
SEGMENT RESULTS		
a) Wood and Wood related Products		563.32
b) Interiors/Furniture related Products		320.45
Profit before tax from continuing operation		883.77
SEGMENT ASSETS		
a) Wood and Wood related Products		18,262.02
b) Interiors/Furniture related Products		26,434.74
Total Assets		44,696.76
SEGMENT LIABILITES		
a) Wood and Wood related Products		10,840.83
b) Interiors/Furniture related Products		17,987.04
Total Liabilites		28,827.87
PARTICULARS	Quarter Ended 30.06.2017 (Unaudited)	
Segment Revenue		7,731.91
Segment Results		883.77
Segment Assets		44,696.76
Segment Liabilites		28,827.87
		For Uniply Industries Limited
		
		Keshav Kantamneni
		Chairman & Managing Director
		DIN No. 06378064
Place: Chennai		
Date: 14.08.2017		

