



Bombay Stock Exchange Limited, 25 th Floor, PhirozeJeejeebhoyTowers Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange Limited, ExchangePlaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

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

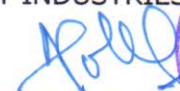
Notice is hereby given that, 174th meeting of the Board of Directors of the Company will be held on **Thursday, the 12th day of May, 2016** at the Registered/Corporate Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 04.30 P.M. inter alia, to review, consider and take on record the following businesses.

- 1-Audited Financial Results for the quarter and year ended 31.03.2016.
- 2- Auditor's Report for the year ended 31.03.2016.
- 3-Declaration of Dividend for the FY 15-16, if any.
- 4-Allotment of Equity Shares as approved by members through Postal Ballot.
- 5- Any other item with the permission of the Chairman.

Place: Chennai

Date: 05.05.2016

for UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241

