

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



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
--	--

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 Friday, the **24th day of July, 2015** at the 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 un-Audited Financial Results along with Limited Review Reports of Auditor for the quarter ended 30.06.2015 and other agendas.

Place: Chennai

Date: 16.07.2015



for UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



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

CIN Number : L20293TN1996PLC036484 Website : www.uniply.in