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| Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 | 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
Sub: Notice of Board Meeting

Notice is hereby given that, 171st meeting of the Board of Directors of the Company will be held on **Tuesday, the 9th day of February, 2016** 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 the Limited Review Report for the quarter ended 31.12.2015 along with other agendas.

Place: Chennai

Date: 01.02.2016

for UNIPLY INDUSTRIES LIMITED



Antaryami Sahoo
ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241