

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



May 19, 2015

Mr. Bajrang Lal Bengani
Mr. Sudhir Kumar Jena
Mr. Ramakanta Panda
Mr. M.S Shaine
Mrs. K. Rajeswari
Mr. Ramgopal Lakshmi Ratan

Dear Sir,

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 **27th day of May 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 Audited Financial Results along with the Auditor's Report for the quarter and year ended 31.03.2015 along with other agendas.

Detail notes and agenda shall be sent in due course.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For Uniply Industries Limited

Antaryami Sahoo

Antaryami Sahoo
Company Secretary
M No.ACS-30241



The Mark of
Responsible Forestry



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

CIN Number : L20293TN1996PLC036484

Website : www.uniply.in