



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

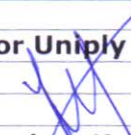

Encl: As above

UNIPLY INDUSTRIES LIMITED

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

Corporate Identity Number: L20293TN1996PLC036484

**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		

