



Date: 25.03.2016

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

Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today have considered and approved the following main business with other agendas;

1. The Company at its Board meeting held earlier on 09.03.2016 had decided to convene the Extra Ordinary General Meeting of the Company on 20.04.2015 to transact special businesses as informed. **However due to some practical difficulties and regulatory requirement, the Board has decided now to transact the same special businesses by passing resolutions through Postal Ballot.**
2. Postal Ballot notice along with Ballot form approved by the board of directors and same to be dispatched to shareholders whose names appear in the Register of Member or Register of Beneficial owner as provided by NSDL and CDSL.
3. M/s. P.K Panda and Co., Practicing Company Secretaries, Chennai will act as Scrutinizer for the said postal ballot.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241

