



Aug 03, 2016

Mr. Keshav Kantamneni
Mr. Manohar Ramabtar Jhunjhunwala
Mr. Sudhir Kumar Jena
Mr. Srinivasan Sethuraman
Mr. Ramgopal Lakshmi Ratan
Mrs. Reena Bathwal

Dear Sir/Madam,

NOTICE OF BOARD MEETING

Notice is hereby given that, 176th Meeting of the Board of Directors of the Company will be held on Friday, the 12th day of August, 2016 at the Registered Office of the Company at No. 5 Branson Garden Street, Kilpauk, Chennai - 600010 at 12.30 P.M. inter alia, to review, consider and take on record the un-audited Financial Results for the quarter ended 30.06.2016, Limited Review of Auditor's thereon along with other agendas.

Please note that, pursuant to the "Uniply Industries Limited" – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the promoters, directors, KMPs, Designated Persons and connected persons covered under the code from close of business hours of August 03, 2016 to close of business hours of August 14, 2016.

Detail notes and agenda will be sent in due course.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,
For Uniply Industries Limited

S. S. Deepthi

f Antaryami Sahoo
Company Secretary
M No.ACS-30241