



Aug 03, 2016

Mr. Keshav Kantamneni  
Mr. Manohar Ramabtar Jhunjunwala  
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, 176<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> 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