

# 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



Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

**Ref: Scrip Code: 532646/Uniply**  
**Sub: Notice of Board Meeting**

Notice is hereby given that, 170<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, the **13<sup>th</sup> day of November, 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 un-Audited Financial Results along with the Limited Review Report for the quarter ended 30.09.2015 along with other agendas.

Place: Chennai

Date: 04.11.2015

for UNIPLY INDUSTRIES LIMITED

  
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