



Date: 12.05.2016

Bombay Stock Exchange Limited, 25th 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 (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;

- The Audited Financial Results for the quarter and year ended on 31.03.2016 along with Auditor's Report for the year ended on 31.03.2016 as recommended by the Audit Committee. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, a copy of the said Financial Results and Auditor's Report is enclosed for your information and record.
- Whilst the Company has made profits for the year ended 31.03.2016, the Board is unable to recommend a dividend until the prior accumulated losses on the book turn positive. The accumulated loss at the start of the year was Rs.9,41,01,925/- and currently stands at Rs.5,61,81,474/-, post adjustment of current year profit transferred to revenue reserves of Rs.3,79,20,451/-.
- The Board was appraised on the progress of the planned asset acquisition of M/s. Euro Décor Private Limited's Plywood & Block board unit at Bachau, Gujarat. Post completion of legal and statutory formalities, the Company is expected to enter into definitive sale agreements by 31/05/2016. Further, the Company estimates production from the said plant to commence from 1/07/2016.



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Uniply Industries Limited

5, Branson Garden Street, Kilpauk, Chennai - 600 010, India.

T +91 44 2660 5995

F +91 44 2660 2273

W www.uniply.in

Regd. Office : #69, Nelveli Village, Uthiramerur Block, Kanchipuram Dist., Pin : 603107, Tamil Nadu, India. Email : info@uniply.in

PAN : AAACU1411A, CIN : L20293TN1996PLC036484.

- The Board has authorized Mr.Raghuram Nath, CFO, to act as Authorized Signatory for the Company for any acquisition related activities.
- In line with growing demand for the Company's products in North & West India and the planned asset acquisition in Bachau, the Board discussed and approved a change in the Company's Corporate Office from its current premises at Kilpauk, Chennai to its Mumbai branch office at 210, The Summit-Business Bay, Western Express Highway, Vile Parle (E), Mumbai – 400 057. However, the Registered Office will continue to remain at its current address in Kilpauk, Chennai.

Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED



ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



Encl: As above

UNIPLY INDUSTRIES LIMITED

Registered Office:- Office:#5, Branson Garden Street, Kilpauk, Chennai - 600 010.
Corporate Identity Number: L20293TN1996PLC036484

(Rs. In lacs except EPS and Shareholding data)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31.03.2016

S.No	PARTICULARS	STAND-ALONE				
		Quarter Ended		Year Ended	Year Ended	
		Audited 31.03.2016	Unaudited 31.12.2015	Audited 31.03.2015	Audited 31.03.2016	Audited 31.03.2015
Part-I						
	Income from Operations	4,610.47	3,520.81	2,486.03	14,362.65	11,775.94
	Less: Excise Duty	141.74	327.03	211.88	793.93	1,039.40
1	a) Net Sales \ Income from Operations (Net of Excise duty)	4,468.73	3,370.33	2,274.15	13,568.72	10,736.54
	b) Other Operating Income	6.83	4.20	4.03	16.57	11.25
	Total Operating Income	4,475.56	3,374.53	2,278.18	13,585.29	10,747.79
2	Expenses					
	a) Cost of Material consumed/Sold	2,717.71	1,411.41	675.64	7,188.35	7,151.97
	b) Purchase of Stock-in-Trade	1,393.40	440.16	372.51	2,592.48	709.43
	c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-Trade	(659.06)	638.10	437.56	353.94	271.96
	d) Employees Benefit Expense	377.78	322.88	201.98	1,097.99	850.06
	e) Depreciation and amortisation expenses	44.43	40.12	50.71	165.95	182.75
	f) Other Expenses	202.73	187.47	(80.25)	711.59	615.41
	Total Expenses	4,076.97	3,040.14	1,658.15	12,110.28	9,781.58
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	398.58	334.39	620.03	1,475.00	966.21
4	Other Income	-	-	-	-	-
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	398.58	334.39	620.03	1,475.00	966.21
6	Finance Costs	150.36	187.07	247.58	804.01	920.38
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	248.23	147.32	372.45	671.00	45.83
8	Exceptional Items	106.93	-	-	106.93	-
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	141.29	147.32	372.45	564.06	45.83
10	Tax Expenses					
	a) Current Tax	3.00	-	-	3.00	-
	b) Deferred Tax	48.86	50.00	66.95	181.86	6.95
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	89.43	97.32	305.50	379.20	38.88
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	89.43	97.32	305.50	379.20	38.88
14	Paid-up Equity Share Capital (Face Value Rs.10/- each)	1,998.17	1,998.17	1,731.37	1,998.17	1,731.37
15	Reserves excluding Revaluation Reserves	-	-	-	-	(209.21)
16 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.10/- each) (not annualised)					
	a) Basic	0.45	0.49	1.76	2.01	0.22
	a) Diluted	0.45	0.49	1.76	2.01	0.22
16 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.10/- each)(not annualised)					
	a) Basic	0.45	0.49	1.76	2.01	0.22
	a) Diluted	0.45	0.49	1.76	2.01	0.22

Note :

- The above results have been reviewed by the Audit Committee and approved by the board of Directors of the Company at its meeting held at Chennai on 12th May,2016.
- There was no complaints from investors pending at the end of the quarter.
- Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.
- The figures for the quarter ended March 31,2016 represent the difference between audited figures in respect of the full financial year ended 31st March, 2016 and the published figures for nine months ended December 31, 2015. Similarly the figures for quarter ended 31st March,2015 represents the difference between audited figures in respect of financial year 31st March, 2015 and the published figures nine months ended December 31, 2014.

Place : Chennai
Date :12.05.2016



For Uniply Industries Limited

Keshav Kantamneni
Chairman & Managing Director
DIN No. 06378064

