

Uniply Industries Limited

Corporate Office : No. 5, Branson Garden Street, Kilpauk, Chennai - 600 010, India. PAN No. AAAC0141172
Tel : 044 2660 5955 Fax : 91-44 2660 2273 Email : info@uniply.in



11.12.2015

Bombay Stock Exchange Limited, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 00	The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir/Madam,

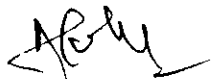
Ref: Scrip Code: 532646/Uniply (NSE)
Sub: Appointment of Director

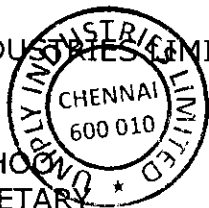
We would like to inform you that Mrs. Reena Bathwal having DIN-07364532 has appointed as Additional Director on the Board of the Company with effect from today i.e 11.12.2015.

This is for your kind information and to take on record.

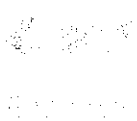
Thanking you,

Yours faithfully,
FOR UNIPLY INDUSTRIES LIMITED


ANTARYAMI SAHOO
COMPANY SECRETARY
M NO.ACS-30241



The Mark of
Responsible Forestry



Regd. Office : #69, Nelvei Varage, 3rd Floor, Karambakkudi, Chennai
Pin : 603 107, Tamil Nadu, India

CIN Number : L20293TN1996P1 0036484 Website : www.uniply.in