



UNIPLY DECOR LIMITED

CIN-L65910TN1988PLC016616

Registered Office: #572, Anna Salai,
Teynampet, Chennai - 600 018.

Tel. No. +91 44-24342019

Email: investorservices@uniply.in

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, a meeting of the Board of Directors of the Company will be held on **Thursday, the 14th February, 2019 at the Registered Office of the Company at Chennai**, inter alia, to consider, approve and take on record the un-audited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 and other agenda items.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for the Specified Persons (Promoters, Directors, Designated Employees etc.) from **7th February, 2019 to 16th February, 2019 (Both Days Inclusive)**.

for **UNIPLY DECOR LIMITED**

Sunil Kumar Deo

Place : Chennai Company Secretary

Date : 06.02.2019 M. No. F9994

NATIONAL

CIN : L29199721993PLC008034

Karumathampatti Village, Coimbatore

LOSS OF

Notice is being given that following certificates are lost/misplaced and are not traceable.

CERTIFICATE NUMBER (S)	DISTINCTIVE FROM
45899 - 45901	4589201
45931	4592401
45903 - 45908	4589601
37953	3794601
41321	4131401
2513	251001

If no claim is received within 15 days from the date of publication of this notice, the certificates shall stand cancelled.
Coimbatore
07.02.2019

COCHIN MINERALS

CIN : L24299KL1989PLC000001

Market Road, Alwayar

LOSS OF

Notice is being given that following certificates are lost/misplaced and are not traceable.

CERTIFICATE NUMBER (S)	DISTINCTIVE FROM
3151	2212601
4595	2357001
4620	2359501
6806	2578101
11642	3061701
13394	3236901
16511	3548601
17390	3636501
18968	3794301
21210-21213	4018501
21286	4026101
21510	4048501



