



Uniply

UNIPLY DECOR LIMITED

CIN: L65910TN1988PLC016616

Registered Office: #572, Anna Salai, Teynampet,
Chennai, Tamilnadu – 600 018

Email: cs@uniply.in, Website: www.uniplydecor.com

NOTICE

We wish to inform you that, Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 29th May, 2018 at the registered office of the Company at No. 572, Anna Salai, Teynampet, Chennai – 600018, inter-alia to consider and approve the audited standalone financial results of the Company for the quarter/year ended 31st March, 2018.

Pursuant to this, the Company has decided that the trading window for dealing in securities of the Company will be closed with effect from 21st May, 2018 and will be reopened on 1st June, 2018.

for UNIPLY DECOR LIMITED

Sd/-

Sunil Kumar Deo

Place : Chennai

Company Secretary

Date : 19.05.2018

ACS: 34281



