

**BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Date: 14.02.2019

**Scrip Code: 526957**

Dear Sir/Madam,

**Sub:** Outcome of the Board Meeting.

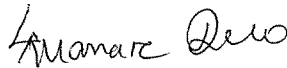
We wish to bring your notice that the Board of Directors at their meeting held today i.e. 14.02.2019 have considered and approved the followings:

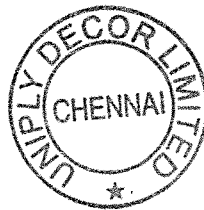
1. The Un-audited Financial Results (Standalone) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018 in terms of Regulation 33 of SEBI (LODR), Regulations, 2015. A copy of the said Financial Results is enclosed.
2. The Limited Review Report issued by the Statutory Auditors on the Un-Audited Financial Results (Standalone) for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018. A copy of the said Report is enclosed.

The meeting commenced at 03.00 pm and ended at 04.00 pm.

Thanking you,

Yours faithfully,  
For Uniply Decor Limited

  
Sunil Kumar Deo  
Company Secretary  
M No.: F9994



Encl: As above.

**UNIPLY DECOR LIMITED**

(formerly UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

Regd. Office:#572, Anna Salai,Teynampet, Chennai - 600018

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2018

(₹ in lakhs except per share data)

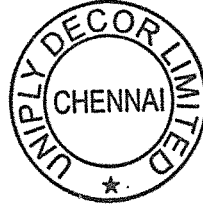
Particulars	Quarter Ended (Unaudited)			9 Months Ended (Unaudited)		Year ended (Audited)
	31 Dec'18	30 Sep'18	31 Dec'17	31 Dec'18	31 Dec'17	31 Mar'18
<b>1. Income</b>						
Revenue from Operations (Net)	3,845.65	3,452.73	4,060.63	11,548.06	5,270.53	9,480.71
Other Income	229.76	257.34	35.77	729.61	37.28	246.26
<b>Total Income</b>	<b>4,075.41</b>	<b>3,710.07</b>	<b>4,096.40</b>	<b>12,277.67</b>	<b>5,307.81</b>	<b>9,726.97</b>
<b>2. Expenses</b>						
Cost of Material consumed	631.53	1,085.67	1,781.52	3,640.03	1,781.52	2,585.57
Purchase of Stock-in-Trade	981.92	2,322.63	778.42	4,297.45	4,075.65	5,371.10
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	879.59	(1,115.25)	310.11	(416.38)	(1,856.02)	(1,248.50)
Employees Benefit Expense	664.43	579.82	501.97	1,835.03	514.06	1,093.66
Finance Cost	105.64	45.21	16.85	239.55	21.10	103.54
Depreciation and amortisation expenses	45.82	45.21	37.08	132.09	57.35	87.42
Other Expenses	483.59	401.80	524.91	1,495.06	591.70	1,281.93
<b>Total Expenses</b>	<b>3,792.53</b>	<b>3,365.09</b>	<b>3,950.86</b>	<b>11,222.81</b>	<b>5,185.36</b>	<b>9,274.72</b>
<b>3. Profit Before Exceptional Item &amp; Tax</b>	<b>282.88</b>	<b>344.98</b>	<b>145.54</b>	<b>1,054.86</b>	<b>122.45</b>	<b>452.26</b>
Exceptional Item	-	-	-	-	(91.50)	(91.50)
<b>4. Profit Before Tax</b>	<b>282.88</b>	<b>344.98</b>	<b>145.54</b>	<b>1,054.86</b>	<b>30.95</b>	<b>360.76</b>
<b>5. Tax Expenses</b>						
Current Tax	60.65	42.01	22.00	227.00	22.00	10.45
Less: Mat Credit Entitlement	(60.65)	(166.35)	-	(227.00)	-	-
Deferred Tax	79.48	195.53	-	275.00	-	66.49
<b>6. Profit for the Period</b>	<b>203.40</b>	<b>273.80</b>	<b>123.54</b>	<b>779.86</b>	<b>8.95</b>	<b>283.82</b>
<b>7. Other Comprehensive Income (OCI)</b>						
i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(0.55)
ii) Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	(0.55)
<b>8. Total Comprehensive Income for the period</b>	<b>203.40</b>	<b>273.80</b>	<b>123.54</b>	<b>779.86</b>	<b>8.95</b>	<b>283.26</b>
<b>9. Earnings per equity share (Face Value on Rs. 2/-) (Not Annualised)</b>						
a) Basic	0.17	0.22	0.10	0.64	0.02	0.42
b) Diluted	0.17	0.22	0.10	0.64	0.02	0.42
<b>10. Paid up Equity Share Capital, Equity Shares on Rs. 2/- each.</b>	<b>2,446.86</b>	<b>2,446.86</b>	<b>2,446.86</b>	<b>2,446.86</b>	<b>2,446.86</b>	<b>2,446.86</b>
<b>11. Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>25,405.21</b>

**Notes**

1. The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board at their respective meeting held on 14th February, 2019. The Limited Review for the Quarter and Nine Month ended 31st Dec, 2018 has been carried out by the Statutory Auditor, as required under regulation 33 of SEBI (LODR) Regulations, 2015.

2. The Company's Operations relate to primarily one segment i.e. Manufacturing and Trading of Plywood & Related Products. Hence the results are reported under one segment as per the IND AS 108 - "Operating Segments".

3. The figures for the previous period have been regrouped/reclassified wherever necessary.



For and on behalf of the Board of Directors  
Uniply Decor Limited

*Ramesh Kumar Malpani*

Ramesh Kumar Malpani  
Joint Managing Director  
DIN: 00672813

Place: Chennai  
Date: 14th February, 2019



*Lily & Geetha Associates*

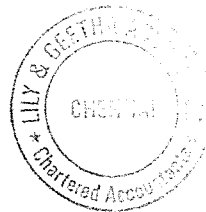
CHARTERED ACCOUNTANTS


LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS OF UNIPLY DÉCOR LIMITED PURSUANT TO REGULATION 33 OF THE SEBI (LODR) REGULATION 2015

To,  
The Board of Directors  
Uniply Decor Limited

1. We have reviewed the accompanying statement of financial results ('the Statement') of Uniply Decor Limited ('the Company') for the quarter and period ended 31<sup>st</sup> December 2018, being submitted by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"), as modified by Circular No.CIR/CFD/FAC/62/2016 dated 05 July,2016.
2. This statement, which is the responsibility of the Company's management and approved by the Board of Directors has been compiled from the related Financial Statements which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard require that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 05 July,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Lily & Geetha Associates  
Chartered Accountants  
Firm's Regn No: 006982S



  
Mathy Sam  
Partner  
Membership Number: 206624

Place: Chennai  
Date: 14.02.2019