

Date: 16.10.2020

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Madam /Sir,

Sub: Outcome of the Board Meeting dated 16th October, 2020.

We wish to bring to your notice that the Board of Directors at their meeting held today i.e. 16th October, 2020 have considered and approved the followings:

1. The Un-Audited Financial Results (both Standalone and Consolidated) for the quarter/ nine months ended 31st December, 2019 in terms of Regulation 33 of SEBI (LODR), Regulations, 2015. Copies of the said financial results are enclosed.
2. The Limited Review Report of the Statutory Auditors on the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter/ nine months ended 31st December, 2019. Copies of the said Limited Review Report are enclosed.
3. The resignation of Mr. N K Jain as CFO of the Company. Mr. Jain has served the company impeccably since the date of his appointment and the management has relied upon him heavily for cost management and steering the Company's profitability from the early days of the turnaround. He will continue in a key leadership role at the promoters' holding company, M/s KKN Holdings Pvt Ltd. We thank him for his services to the Company.

The meeting commenced at 5.30 pm and ended at ~~8.30~~ pm.

Thanking you,

Yours faithfully,
For Uniply Industries Limited



Keshav Narayan Kantamneni
Chairman & Managing Director
DIN: 06378064

Encl: As above