



BSE Limited

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

Date: 14.08.2018

Scrip Code: 526957

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 14th August, 2018.

We wish to bring to your notice that the Board of Directors at their meeting held today i.e. 14.08.2018 have considered and approved the followings:

1. The Un-audited Standalone Financial Results for the first quarter ended 30.06.2018 in terms of Regulation 33 of SEBI (LODR), Regulations. A copy of the said financial results is enclosed.
2. The Limited Review Report issued by the Statutory Auditors on the Un-audited Standalone Financial Results for the first quarter ended 30.06.2018. A copy of the said Limited Review Report is enclosed.
3. The 30th Annual General Meeting of the members of the Company will be held on Wednesday the 26th Day of September, 2018 at 09.30 A.M. at the Music Academy (Kasturi Srinivasan Hall) # Old No. 306, New No. 168, T. T. K Road, Royapettah, Chennai-600014 and approved the Notice of the AGM.
4. The Register of Members and Share Transfer Register shall remain closed from 20.09.2018 to 26.09.2018 (both days inclusive) for the purpose of AGM.

The meeting commenced at 2.30 pm and ended at 3.45 pm.

Thanking you,

Yours faithfully,

FOR UNIPLY DECOR LIMITED

Sunil Kumar Deo

Sunil Kumar Deo

Company Secretary

M No.: 34281

Encl: As Above



UNIPLY DECOR LIMITED

(formely UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(₹ in lakhs except per share data)

Particulars	Quarter Ended (Unaudited)			Year Ended (Audited)
	30 Jun'18	31 Mar'18	30 Jun'17	31 Mar'18
1. Income				
Revenue from Operations (Net)	4,249.69	4,210.18	256.14	9,480.71
Other Income	242.50	208.98	0.50	246.26
Total Income	4,492.19	4,419.16	256.64	9,726.97
2. Expenses				
Cost of Material consumed	1,922.82	804.05	-	2,585.57
Purchase of Stock-in-Trade	992.89	1,295.45	-	5,371.10
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(180.72)	607.52	253.27	(1,248.50)
Employees Benefit Expense	590.78	579.60	2.66	1,093.66
Finance Cost	88.70	82.44	4.18	103.54
Depreciation and amortisation expenses	41.05	30.07	9.53	87.42
Other Expenses	609.67	690.23	41.34	1,281.93
Total Expenses	4,065.19	4,089.36	310.98	9,274.72
3. Profit Before Exceptional Item & Tax	427.00	329.80	(54.34)	452.25
Exceptional Item		-		(91.50)
4. Profit Before Tax	427.00	329.80	(54.34)	360.75
5. Tax Expenses				
Current Tax	124.34	(11.55)	-	10.45
Deferred Tax	-	66.49	-	66.49
6. Profit for the Period	302.66	274.86	(54.34)	283.81
7. Other Comprehensive Income (OCI)				
i) Items that will not be reclassified to profit or loss	-	(0.55)	-	(0.55)
ii) Total Other Comprehensive Income (Net of Tax)	-	(0.55)	-	(0.55)
8. Total Comprehensive Income for the period	302.66	274.31	(54.34)	283.25
9. Earnings per equity share (Face Value on Rs. 2/-) (Not Annualised)				
a) Basic	0.25	0.22	(0.36)	0.42
b) Diluted	0.25	0.22	(0.36)	0.42
10. Paid up Equity Share Capital, Equity Shares on Rs. 2/- each.	2,446.86	2,446.86	304.86	2,446.86
11. Other Equity excluding Revaluation Reserve	-	-	-	25,405.21

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 August, 2018.

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

3. The Ministry of Corporate Affairs (MCA), on 28 March 2018, notified Ind AS 115 "Revenue from Contracts with Customers" as part of the Companies (Indian Accounting Standards) Amendment Rules, 2018. The new standard is effective for accounting periods beginning on or after April 1, 2018. The adoption of the standard did not have any material impact to the financial statements of the Company.

4. 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
14th, August 2018



Lily & Geetha Associates

CHARTERED ACCOUNTANTS


INDEPENDENT AUDITORS' REPORT

To the Board of Directors of Uniply Decor Limited

1. We have reviewed the accompanying statement of financial results ("the Statement") of Uniply Decor Limited ("the Company") for the quarter ended June 30th 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 personel 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.

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 accouting 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 Registration number: 006982S


Mathy Sam
Partner
Membership number: 206624



Chennai
14th, August 2018