

**UNIPLY INDUSTRIES LIMITED**

CIN: L20293TN1996PLC036484

Email of RP: [shyam.ascend@gmail.com](mailto:shyam.ascend@gmail.com) ; CIRP: [uniplyrp@pkfrevival.com](mailto:uniplyrp@pkfrevival.com)

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**August 16, 2022**

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
**Scrip Code: 532646**

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.  
**Scrip Code: UNIPLY**

Dear Madam / Sir,

**Sub: Notice of 6<sup>th</sup> Meeting of Committee of Creditors (CoC) to be held on  
August 18, 2022**

Pursuance to the provisions of Regulation 30 and in accordance with requirements of Clause 16 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Sixth (6<sup>th</sup>) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 is scheduled to be held on Thursday, August 18, 2022 at 16:00 hours (4.00 P.M.) for consideration of below mentioned items:

1. To consider extension of last date for submission of Resolution Plan.
2. To discuss on shares of Artmatrix Technology Sdn. Bhd.
3. To ratify the CIRP Cost till date.

Request you to take note of the same on record.

Thanking you,

Yours' faithfully,

For **UNIPLY INDUSTRIES LIMITED**,  
(CIN: L20293TN1996PLC036484)

**L V SHYAM SUNDAR**  
**Resolution Professional**

*Uniply Industries Limited is under Corporate Insolvency Resolution Process (CIRP) as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Interim Resolution Professional, Mr. Lingumgunta Venkata Shyam Sundar with Regn. No. IBBI/IPA-002/IP-NO00262/2017-18/10775 appointed by NCLT, Chennai Division Bench 1 by Order dated October 4, 2021.*

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**Address of the Corporate Debtor: 37, T.T.K Road, C.I.T Colony, Alwarpet, Chennai – 600 018.**  
**Address of the Insolvency Professional: 3<sup>rd</sup> Floor, No.17, Gandhi Road, Alwarthirunagar, Chennai – 600 087.**