

# 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)

---

**January 31, 2023**

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 Ma'am / Sir,

**Sub: Notice of 9<sup>th</sup> Meeting of Committee of Creditors (CoC) to be held on  
February 3, 2023**

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 Ninth (9<sup>th</sup>) Meeting of Committee of Creditors (CoC) pursuant to the Insolvency and Bankruptcy Code, 2016 is scheduled to be held on Friday, February 3, 2023 at 16:00 hours (4.00 P.M.) for consideration of below mentioned items:

1. To take note of the order passed by the Hon'ble National Company Law Tribunal (NCLT) dated January 30, 2023.
2. To take note of Valuation Reports submitted by the Registered Valuers.
3. To take note of the status of Valuation of Artmatrix Technology Sdn. Bhd.
4. To discuss on the approval of the Resolution Plans received by Resolution Professional or approval of Liquidation of the Corporate Debtor.

Request you to take note of the same on record.

Thanking you,

Yours' faithfully,

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

**LINGUMGUNTA VENKATA 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.*

---

**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.**