

BSE Limited

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

Date: 14.11.2018

Scrip Code: 526957

Dear Sir/Madam,

Sub: Outcome of the Board Meeting.

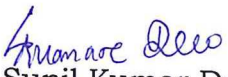
We wish to bring to your notice that the Board of Directors at their meeting held today i.e. 14.11.2018 have considered and approved the followings:

1. The Un-audited Financial Results (Standalone) for the second quarter and half year ended 30th September, 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 given by the Statutory Auditors on the Un-audited Financial Results (Standalone) for the second quarter and half year ended 30th September, 2018. A copy of the said Report is enclosed.

The meeting commenced at 03.00 pm and ended at 03.45 pm.

Thanking you,

Yours faithfully,
FOR UNIPLY DECOR LIMITED


Sunil Kumar Deo
Company Secretary
M No.: A34281



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 / HALF YEARLY ENDED 30TH SEPTEMBER 2018

(₹ in lakhs except per share data)

Particulars	Quarter Ended (Unaudited)			Half Year Ended (Unaudited)		Year ended (Audited)
	30 Sep'18	30 Jun'18	30 Sep'17	30 Sep'18	30 Sep'17	
1. Income						
Revenue from Operations (Net)	3,452.73	4,249.69	953.76	7,702.42	1,209.90	9,480.71
Other Income	257.34	242.50	0.51	499.84	1.01	246.26
Total Income	3,710.07	4,492.19	954.27	8,202.26	1,210.91	9,726.97
2. Expenses						
Cost of Material consumed	1,085.67	1,922.82	-	3,008.49	-	2,585.57
Purchase of Stock-in-Trade	2,322.63	992.89	3,297.23	3,315.52	3,297.23	5,371.10
Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(1,115.25)	(180.72)	(2,419.40)	(1,295.97)	(2,166.13)	(1,248.50)
Employees Benefit Expense	579.82	590.78	9.43	1,170.60	12.09	1,093.66
Finance Cost	45.21	88.70	0.07	133.91	4.25	103.54
Depreciation and amortisation expenses	45.21	41.05	10.74	86.26	20.27	87.42
Other Expenses	401.80	609.67	25.97	1,011.47	67.30	1,281.93
Total Expenses	3,365.09	4,065.19	924.04	7,430.28	1,235.01	9,274.72
3. Profit Before Exceptional Item & Tax	344.98	427.00	30.23	771.98	(24.10)	452.25
Exceptional Item			(91.50)		(91.50)	(91.50)
4. Profit Before Tax	344.98	427.00	(61.27)	771.98	(115.60)	360.75
5. Tax Expenses						
Current Tax	42.01	124.34	-	166.35		10.45
Less: Mat Credit Entitlement	(166.35)			(166.35)		
Deferred Tax	195.53		-	195.53		66.49
6. Profit for the Period	273.80	302.66	(61.27)	576.46	(115.60)	283.81
7. Other Comprehensive Income (OCI)						
i) Items that will not be reclassified to profit or loss	-			-		(0.55)
ii) Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-	(0.55)
8. Total Comprehensive Income for the period	273.80	302.66	(61.27)	576.46	(115.60)	283.25
9. Earnings per equity share (Face Value of Rs. 2/-) (Not Annualised)						
a) Basic	0.22	0.25	(0.40)	0.47	(0.76)	0.42
b) Diluted	0.22	0.25	(0.40)	0.47	(0.76)	0.42
10. Paid up Equity Share Capital, Equity Shares of Rs. 2/- each.	2,446.86	2,446.86	304.86	2,446.86	304.86	2,446.86
11. Other Equity	-	-	-	-	-	25,405.21

Notes

- The above Unaudited financial results have been reviewed by the Audit Committee and approved by the Board at their respective meeting held on 14th November, 2018.
- 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".
- The Company has not discontinued any of its operations during the period under review.
- The Company is operating in single segment i.e, Manufacturing and Trading in plywoods and its allied products.
- The figures for the previous period have been regrouped/reclassified wherever necessary.



Place: Chennai
14th November, 2018

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

Ramesh Kumar Malpani
Ramesh Kumar Malpani
Joint Managing Director
DIN: 00672813

UNIPLY DECOR LIMITED

(formerly UV BOARDS LIMITED)

CIN:L65910TN1988PLC016616

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

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STATEMENT OF ASSETS & LIABILITIES AS ON 30th SEPTEMBER, 2018

₹. in Lakhs

Particulars	Half Year Ended (Unaudited) 30 Sep'18	Year Ended (Audited) 31 Mar'18
Non Current Assets		
(a) Property, Plant and Equipment	4,003.66	3,855.40
(b) Intangible assets	8,121.56	8,121.56
(d) Financial Assets	-	-
(i) Investments	-	-
(ii) Other financial Assets	9,809.88	9,818.04
(e) Deferred tax assets (net)	-	-
(f) Other non-current assets	2,991.27	2,865.16
Total Non Current Assets (I)	24,926.37	24,660.15
Current assets		
(a) Inventories	3,072.71	2,650.74
(b) Financial Assets		-
(i) Trade receivables	6,766.86	4,758.55
(ii) Cash and cash equivalents	116.40	56.20
(iii) Bank balances other than (iii) above	5.92	5.92
(iv) Other financial Assets	8.33	10.49
(c) Other current assets	502.06	318.38
Total Current Assets (II)	10,472.29	7,800.29
Total Assets (I+II)	35,398.66	32,460.43
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,446.86	2,446.86
(b) Other Equity	25,981.66	25,405.21
Total Equity (I)	28,428.52	27,852.06
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	27.71	4.35
(b) Provisions	83.37	60.36
(c) Deferred tax liabilities (Net)	246.84	51.31
Total Non Current Liabilities (II)	357.92	116.02
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	2,861.96	2,278.24
(ii) Trade payables	2,992.10	1,944.16
(iii) Other financial liabilities	5.92	6.24
(b) Other current liabilities	526.14	172.42
(c) Provisions	226.10	91.30
Total Current Liabilities (III)	6,612.22	4,492.35
Total Equity and Liabilities (I)+(II)+(III)	35,398.66	32,460.43

Place: Chennai
14th November, 2018For and on behalf of the Board of Directors
Uniply Decor Limited

Ramesh Kumar Malpani
Joint Managing Director
DIN: 00672813



Lily & Geetha Associates


CHARTERED ACCOUNTANTS

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

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 and period ended September 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 requires 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 provide 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 Registration number: 006982S


Mathy Sam
Partner
Membership number: 206624

Chennai
14th November, 2018

