



UV BOARDS LIMITED

Regd Office & Factory : 1/138, Ellamman Koil Street,
Athipedu Village, Azhinjivakkam PO, Chennai - 600 067.
INDIA. Phone : +91 44 2798 4127, +91 44 2798 4678
Email : uvboards@vsnl.net, Web : www.uvboards.in

Unit II : No.2, Uthiramerur Road, Melapalayam PO,
Karunkuzhi, Madhuranthakam Taluk, Kanchipuram Dist,
Tamilnadu - 603 303. INDIA. Phone : +91 44 2756 7155
CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

13.04.2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 526957
Sub: Corporate Governance Certificate

Please find enclosed herewith the following documents as required under listing agreement for your kind record.

- Certificate under Clause-49 of Listing Agreement regarding Quarterly Compliance Report on Corporate Governance duly signed for the quarter ended 31.03.2015.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited



N. Iyyappan
Director
DIN: 00081796



Encl: As above

CC:
Madras Stock Exchange Ltd
Post Box No-183
New No.30, Second Line Beach
Chennai.



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