

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

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

The National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

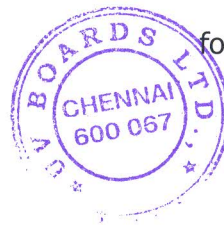
Ref: Scrip Code: 526957
Sub: Notice of Board Meeting

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Thursday, the **28th day of May 2015** at the Registered Office of the Company at No.1/138, Ellamman Koil Street, Athipedu Village, Azhinjivakkam Post, Sholavaram, Chennai 600 067 at 04.30 P.M. inter alia, to review, consider, approve and take on record the followings:

- 1-Audited Financial Results along with the Auditor's Report for the quarter and year ended 31.03.2015.
- 2-To Consider and approve Dividend if any.
- 3- Any other item with the permission of chairman.

Place: Chennai

Date: 19.05.2015



for UV BOARDS LIMITED

N. Iyyappan
N. IYYAPPAN
DIRECTOR
DIN: 00081796



The Mark of
Responsible Forestry



Reg. No. 156/Q-014

