



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, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	Madras Stock Exchange Limited Exchange Building Post Box No.183 New No.30, Second Line Beach Chennai-600001
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Dear Sir/Madam,


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

Notice is hereby given that, a meeting of the Board of Directors (BM No.5/15-16) of the Company will be held on Wednesday, the **10th day of February, 2016** at the Registered Office of the Company at No.1/138, Ellamman Koil Street, Athipedu Village, Azhinjivakkam Post, Sholavaram, Chennai 600 067 at 4.30 P.M. inter alia, to review, consider, approve and take on record the un-audited Financial Results along with the Limited Review Report of Auditor for the quarter ended 31.12.2015, along with other agendas.

Place: Chennai

Date: 01.02.2016

for UV BOARDS LIMITED


N. IYYAPPAN
DIRECTOR
DIN: 00081796

