



UV BOARDS LIMITED

Regd. Office : No.78, MC Nichols Road,
Chetpet, Chennai-600 031
Phone : 044-28361117 Fax No : 044-28361117
Email : uvboards@vsnl.net, Web : www.uvboards.in

Factory : No. 69, Nelveli Village,
Uthiramerur Taluk, Kanchipuram,
Tamil Nadu - 603 107.

CIN : L65910TN1988PLCO16616 PAN : AAACP1839P

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Date: 13.07.2017

Bombay Stock Exchange Limited

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

Dear Sir,

Sub: Non- applicability certificate for submission of CG Report signed by the Managing Director of the company, under regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform you that the requirement regarding compliance with the corporate governance report is not applicable to our company. In view of the fact that the paid up capital of the company is Rs. 30,485,700/- and Net worth is Rs. 79,399,514/- as per the last Audited Balance Sheet, which are well below the threshold limit of Rs 10.00 Crores and Rs 25.00 Crores respectively, as prescribed by SEBI.

For your record, we enclose Non- applicability certificate for submission of CG Report signed by the *Managing* Director of the company.

Yours Faithfully

For UV Boards Limited

Srinivasan

Srinivasan Sethuraman
Managing Director
DIN: 03175616



Encl: Certificate as stated above





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Non- Applicability Certificate issued under regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for submission of CG Report.

Name of the Company	UV BOARDS LIMITED
ISIN	INE493E01029
Security Code	526957
Paid up Capital on the last day of the previous Financial Year (ending on 31.03.2017)	Rs. 30,485,700/-
Net worth on the last day of the previous Financial Year (ending on 31.03.2017)	Rs. 79,399,514/-

I further declare that both the paid up capital and the net-worth of the company have not increased during the financial year 2017-18 so as to go beyond the threshold limit of Rs 10.00 Crores and Rs 25.00 Crores as prescribed by SEBI respectively.

On the basis of the above information the company is not liable for compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Certified For and on behalf of
UV Boards Limited**

Srinivasan

Srinivasan Sethuraman
Managing Director
DIN: 03175616

