



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

Date: 11.04.2016

To
BSE Limited
Listing Compliance Department
P.J.Towers, Fort, Mumbai – 400001

Dear Sir(s),

Sub: [Non- applicability certificate for submission of CG Report signed by the Whole time 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. 3,04,85,700/- and Net worth is Rs. 8,83,49,379/- as per the last Audited Balance Sheet, which are well below the threshold limit of Rs 10 Crores and Rs 25 Crores respectively, as prescribed by SEBI.

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

Yours Faithfully

For UV Boards Limited



N. Iyyappan
Whole time Director
DIN: 00081796

Encl: Certificate as stated above



The Mark of
Responsible Forestry





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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.

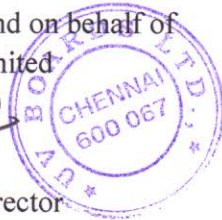
Name of the Company	UV BOARDS LIMITED
ISIN	INE493E01029
Security Code	526957
Paid up Capital on the last day of the previous Financial Year (ending on 31.03.2015)	Rs. 3,04,85,700/-
Net worth on the last day of the previous Financial Year (ending on 31.03.2015)	Rs. 8,83,49,379/-

I further declare that both the paid up capital and the net-worth of the company have not increased during the financial year 2015-16 so as to go beyond the threshold limit of Rs 10 Crores and Rs 25 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


N. Iyyappan
Whole time Director
DIN: 00081796



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Reg. No. 156/Q-014

