



## 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

Aug 04, 2016

Mr. N. Iyyappan  
Mr. Jitender Pareek  
Mr. Subrahmaniya Sivam R  
Mrs. Parul Satyan Bhatt

Dear Sir/Madam,

### **NOTICE OF BOARD MEETING**

Notice is hereby given that, Meeting of the Board of Directors (BM No.2/16-17) of the Company will be held on Friday, the 12<sup>th</sup> day of August, 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 and take on record the un-audited Financial Results for the quarter ended 30.06.2016, Limited Review of Auditor's thereon along with other agendas.

Please note that, pursuant to the "UV Boards Limited" – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the Trading Window for dealing in the Securities of the Company shall remain closed for the promoters, directors, KMPs, Designated Persons and connected persons covered under the code from close of business hours of August 04, 2016 to close of business hours of August 14, 2016.

Detail notes and agenda will be sent in due course.

Kindly make it convenient to attend the Meeting.

Thanking you,

Yours faithfully,  
For UV Boards Limited

N. Iyyappan  
Director  
DIN: 00081796

