



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

26.09.2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Scrip Code: 536957
Outcome of Annual General Meeting

As mandated under Clause 31(d) of the Equity Listing Agreement, The Company hereby submits the proceedings of the 27th Annual General Meeting as below:

The 27th Annual General Meeting of the Company held on Thursday, September 24, 2015 at 10.30 a.m. at the registered office of the Company at No.1/138, Ellamman Koil Street, Athipedu Village Street, Azhinjivakkam, P.O-Sholavaram, Tamil Nadu-600067.

The proper quorum was present and all following resolutions were discussed and passed as per the Scrutinizers report on e-voting and Poll.

1. Adoption of Audited Financial Statements along with Auditor's and Director's Report there on for the year ended 31st March, 2015.
2. Ratification of appointment of M/s. C. Ramasamy & B. Srinivasan, Chartered Accountants, Chennai as Statutory Auditors of the Company for the Financial Year 2015-2016.
3. Regularization of appointment of Mr. Jitender Pareek as Director of the Company.



The Mark of
Responsible Forestry



