



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

Dear Sir/Madam,

Scrip Code: 526957

Sub: Intimation under Regulation 29 of the SEBI (LODR), Regulations, 2015 and closure of trading window.


Pursuant to Regulation 29 of SEBI (LODR), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 14th day of February, 2017, at the Registered Office of the Company at No.1/138, Ellamman Koil Street, Athipedu Village, Azhinjivakkam Post, Sholavaram, Chennai 600 067 at 4.00 P.M. inter-alia to, to consider and approve the un-audited financial results of the company for the 3rd quarter ended 31st December 2016 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.

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 February 04, 2017 to close of business hours of February 16, 2017.

Place: Chennai

Date: 04.02.2017

for UV BOARDS LIMITED


N. IYYAPPAN
DIRECTOR
DIN: 00081796



The Mark of
Responsible Forestry



Reg. No. 156/Q-014

