



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, 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001	Madras Stock Exchange Limited Exchange Building Post Box No.183 New No.30, Second Line Beach Chennai-600001
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Dear Sir/Madam,

Ref: Scrip Code: 526957
Sub: Closure of Trading Window

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 03, 2016 to close of business hours of February 12, 2016.

This is for your information and Record.

Place: Chennai

Date: 03.02.2016



for UV BOARDS LIMITED

N. Iyyappan
N. IYYAPPAN
DIRECTOR
DIN: 00081796



The Mark of
Responsible Forestry



Reg. No. 156/Q-014

