



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

12.01.2015
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Scrip Code: 526957
Sub: Corporate Governance Certificate

Please find enclosed herewith the following documents as required under listing agreement for your kind record.

- Certificate under Clause-49 of Listing Agreement regarding Quarterly Compliance Report on Corporate Governance duly signed for the quarter ended 31.12.2014.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,

For UV Boards Limited

N. Iyyappan
Director
DIN: 00081796



Encl: As above

CC:
Madras Stock Exchange Ltd
Post Box No-183
New No.30, Second Line Beach
Chennai.



The Mark of
Responsible Forestry





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Quarterly Compliance Report on Corporate Governance

Name of the Company: UV Boards Limited

Quarter ending on: 31.12.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II	--	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Director's compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)	--	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	



The Mark of Responsible Forestry



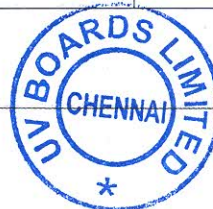


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Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
IV. Nomination & Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Basis of related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIIC)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.
(D) Management	49 (VIIID)	Yes	For the year 2013-2014, complied in the Annual Report 2013-2014 and for the year 2014-2015, will be complied in the Annual Report 2014-2015.
(E) Shareholders	49 (VIIIE)	Yes	Complied with in the Annual Report 2013-2014 and complying accordingly.
(F) Disclosures of Resignation of Directors	49 (VIIIF)	Yes	All Disclosure related to Director's resignation are informed to stock exchange as and when required.

*Handwritten signature*

