



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

Date: 10.02.2016

Bombay Stock Exchange Limited,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code: 526957

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held on today have considered and approved the following main business with other agendas;

- The un-Audited Financial Results along with Limited Review Report of the Auditor for the Quarter ended on 31.12.2015 as recommended by the Audit Committee. A copy of the said Financial Results and Limited Review Report is enclosed for your information and record.
- Mr. K. Ramadasan, Independent Director of the Company has resigned from all its positions with effect from today.
- Approval of policies pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .The policies are:
A- Policy on Disclosure of material events / information.
B-Policy on Preservation of Documents and archival of documents in its website.
- Authorization to the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Name of the KMPs	1- Mr. N. Iyyappan, Whole time Director 2- Mr. Rasmiranjan Parida, CFO 3- Mrs.Priyanka Jain Kucheria, CS
Contact Details	UV Boards Limited # 1/138, Ellamman Koil Street, Athipedu Village, Azhinjivakkam, Sholavaram, Chennai, Tamilnadu - 600067 Tel :91 44 2798 4127, Fax: 91 44 2798 4678 E Mail: uvboards@yahoo.com

Thanking you,

Yours faithfully,
FOR UV BOARDS LIMITED


N. IYYAPPAN
WHOLE TIME DIRECTOR
DIN: 00081796



The Mark of
Responsible Forestry



UV BOARDS LIMITED

CIN:L65910TN1988PLC016616

Registered Office:- No.1/138, Ellaiamman Koil Street, Athipedu Village, Azhinjivakkam PO, Sholavaram, Chennai - 600 067.

(Rs. In lacs)

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2015

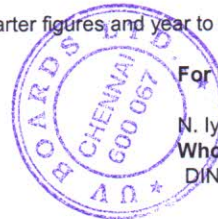
Particulars	Quarter ended - Un-Audited			Nine months ended		Year Ended
	31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	31.03.2015
	unaudited*	unaudited*	unaudited*	unaudited*	unaudited*	Audited
1. Income from operations						
(a) Net sales/Income from Operations(Net of Excise Duty)	155.92	2,856.37	2,212.73	4,461.48	6,651.05	7,404.02
(b) Other Operating Income	-	-	-	-	-	-
Total Income from Operations (Net)	155.92	2,856.37	2,212.73	4,461.48	6,651.05	7,404.02
2. Expenditure						
a) Cost of Material consumed	134.40	2,503.89	816.17	3,660.92	2,435.51	2,835.89
b) Purchase of Stock-in-Trade	-1.10	-316.99	1,269.75	192.22	3,826.82	4,263.80
c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	9.13	545.61	-69.19	262.80	-164.53	-346.71
d) Employees Benefit Expense	40.43	33.18	41.60	107.02	119.28	158.20
e) Depreciation and amortisation expenses	12.57	12.62	15.84	37.78	46.94	62.62
f) Other Expenses	58.96	27.97	103.72	203.07	273.10	297.90
Total	254.40	2,806.29	2,177.89	4,463.81	6,537.12	7,271.71
(Any item exceeding 10% of the total expenditure to be shown separately)						
3. Profit/ (Loss) from operations before other Income, Finance costs and Exceptional Items (1-2)	-98.48	50.09	34.84	-2.33	113.93	132.31
4. Other Income	-6.08	7.79	14.58	14.42	41.42	57.89
5. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items (3+4)	-104.57	57.88	49.42	12.09	155.35	190.20
6. Finance Cost	58.01	46.93	36.14	148.83	106.63	138.77
7. Profit / (Loss) from ordinary activities after finance cost but before exceptional Items (5-6)	-162.58	10.95	13.28	-136.74	48.72	51.43
8. Exceptional items						129.90
9. Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	-162.58	10.95	13.28	-136.74	48.72	181.33
10. Tax expense - PT/DT/FBT	-7.98	3.38	10.00	-	10.00	41.54
11. Net Profit (+)/Loss (-)from Ordinary Activities after Tax (9 - 10)	-154.60	7.57	3.28	-136.74	38.72	139.79
12. Extraordinary Item (net of tax expense Rs.						
13. Net Profit(+)/ Loss (-) for the period (11-12)	-154.60	7.57	3.28	-136.74	38.72	139.79
14. Paid-up equity share capital (Face value of the Share shall be indicated)	304.86	304.86	304.86	304.86	304.86	304.86
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						528.64
16. Earnings Per Share (EPS)						
a) Basic and diluted EPS before Extraordinary Item for the period, for the year to date and for the previous year (not to be annualized)	(0.05)	0.07	0.02	(0.04)	0.25	0.92
b) Basic and diluted EPS after extraordinary items for the period, for the year to date and for	(0.05)	0.07	0.02	(0.04)	0.25	0.92

1. The above results have been reviewed by the Audit Committee and taken on record by the board of Directors of the Company at its meeting held at Chennai on 10.02.2016

2. There was no complaints from investors pending at the end of the quarter. Figures for the previous periods have been regrouped/reclassified, wherever necessary, to make them comparable with the figures of the current period.

3. The Last quarter figures represents the difference between the year to date upto third quarter figures and year to date upto second quarter figures.

Place: Chennai
Date: 10.02.2016



For UV Boards Limited

N. Iyyappan
Whole Time Director
DIN:00081796

Limited Review Report

**Review Report to
The Board of Directors
UV Boards Limited**

1. We have reviewed the accompanying statement of unaudited financial results of UV Boards Limited ('The Company') for the period ended December 31th, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the standards on Review Engagements (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in the terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For C.Ramasamy & B.Srinivasan
Chartered Accountants**

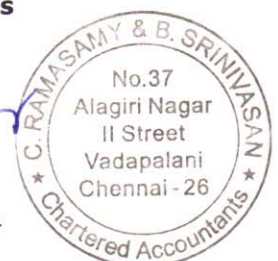
FRN: 002957S



C.Ramasamy

Partner

Membership No: 023714



**Place: Chennai
Date: 10.02.2016**