



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

25.07.2015

Bombay Stock Exchange Limited, 25th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 00	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,

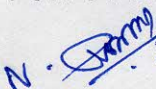
Ref: Scrip Code: 526957
Sub: Outcome of Board Meeting

We would like to inform you that the Board has approved the followings at the meeting held on today.

- 1- Approved the un-audited Financial Results for the quarter ended 30.06.2015 and Limited Review Report of Auditor thereon. Copies of the same are enclosed for your reference and record.
- 2- The Board has fixed the 27th AGM on Thursday, 24.09.2015 at 10.30 a.m at the registered office of the company at No.1/138, Ellamman Koil Street, Athipedu Village, Azhinjivakkam Post, Sholavaram, Chennai 600 067.
- 3- The Board Fixed the Book closure date i.e from 18.09.2015 to 24.09.2015 (Both days inclusive) for the purpose of AGM.

Thanking you,

Yours faithfully,
FOR UV BOARDS LIMITED


N. IYYAPPAN
DIRECTOR
DIN: 00081796



The Mark of
Responsible Forestry



UV BOARDS LIMITED

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

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015

(Rs. In lacs)

S. No	PARTICULARS	STAND-ALONE			
		Quarter ended - Un-Audited			Audited
		30.06.2015	31.03.2015	30.06.2014	Year Ended 31.03.2015
	Part-I				
1	Income from Operations				
	a) Net Sales \ Income from Operations (Net of Excise duty)	1,449.19	752.97	3,201.74	7,404.02
	b) Other Operating Income	-	-	-	-
	Total Operating Income	1,449.19	752.97	3,201.74	7,404.02
2	Expenses				
	a) Cost of Material consumed	1,022.63	400.38	775.49	2,835.89
	b) Purchase of Stock-in-Trade	510.30	436.98	2,346.36	4,263.80
	c) Changes in Inventories of Finished Goods, Work-in-progress and stock-in-Trade	(291.95)	(182.18)	(75.27)	(346.71)
	d) Employees Benefit Expense	33.42	38.92	37.18	158.20
	e) Depreciation and amortisation expenses	12.58	15.68	12.04	62.62
	f) Other Expenses	116.13	24.80	46.63	297.90
	Total Expenses	1,403.12	734.59	3,142.42	7,271.71
3	Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)	46.07	18.38	59.32	132.31
4	Other Income	12.71	16.47	11.54	57.89
5	Profit/ (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	58.78	34.85	70.86	190.20
6	Finance Costs	43.89	32.14	47.59	138.77
7	Profit/ (Loss) from Ordinary activities after finance costs but before exceptional items (5-6)	14.88	2.71	23.27	51.43
8	Exceptional Items	-	129.90	-	129.90
9	Profit/ (Loss) from Ordinary Activities before Tax (7+8)	14.88	132.61	23.27	181.33
10	Tax Expenses				
	a) Current Tax	4.60	66.00	-	66.00
	b) Deferred Tax	-	(24.46)	-	(24.46)
11	Net Profit/ (Loss) from Ordinary Activities after Tax (9-10)	10.28	91.07	23.27	139.79
12	Extraordinary Item (Net of Tax Expenses)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	10.28	91.07	23.27	139.79
14	Share of Profit/ (loss) of Associates	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit/ (Loss) after Taxes, minority Interest and share of Profit / (Loss) of associates (13+14+15)	10.28	91.07	23.27	139.79
17	Paid-up Equity Share Capital (Face Value Rs 2/- each)	304.86	304.86	304.86	304.86
18	Reserves excluding Revaluation Reserves	-	-	-	-
19 (i)	Earnings per Share (before extraordinary items) (of Face Value Rs.2/- each)(not annualised)				
	a) Basic	0.07	0.60	0.15	0.92
	a) Diluted	0.07	0.60	0.15	0.92
19 (ii)	Earnings per Share (after extraordinary items) (of Face Value Rs.2/- each)(not annualised)				
	a) Basic	0.07	0.60	0.15	0.92
	a) Diluted	0.07	0.60	0.15	0.92
	Part-II				
A	Particulars of Shareholding				
1	Public Shareholding				
	* Number of shares	57,68,992	57,68,992	57,68,992	57,68,992
	* Percentage of share-holding	37.85	37.85	37.85	37.85
2	Promoters and promoter group Shareholding **				
	a) Pledged/Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	-	-	-	-
	- Percentage of Shares (as a % of total share capital of the company)	-	-	-	-
	b) Non-encumbered				
	- Number of shares	94,73,858	94,73,858	94,73,858	94,73,858
	- Percentage of Shares (as a % of share holding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of Shares (as a % of total share capital of the company)	62.15	62.15	62.15	62.15

Note :

- 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 25th July, 2015.
- 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
- The above results have been subject to Limited Review by the Statutory Auditors of the Company.


 For UV Boards Limited
N. P. P. P.
 Whole Time Director

Place: Chennai
Date: 25.07.2015

