



## 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: 21.11.2015

Bombay Stock Exchange Limited  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001

Madras Stock Exchange Ltd  
Post Box No-183  
New No.30, Second Line Beach  
Chennai-600001

**Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir,

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith the disclosures as received from the promoter with respect to disposal of shares of UV Boards Limited.

This is for your information and record.

Thanking You

Yours Faithfully

For UV Boards Limited

Jitendar Pareek  
Director

Encl: As Above



**Disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	UV Boards Limited		
Name of the acquirer	Dugar Mercandise Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange & Madras Stock Exchange		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
Before the acquisition/disposal under consideration, holding of : 1. Shares carrying voting rights 2. Voting rights (VR) otherwise than by equity shares 3. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	4673858	30.6626	30.6625
<b>Total (1+2+3)</b>	<b>46,73,858</b>	<b>30.6626</b>	<b>30.6626</b>
Details of acquisition/sale 1. Shares carrying voting rights acquired 2. VRs acquired otherwise than by equity shares 3. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	21,84,874	14.333	14.333
<b>Total (1+2+3)</b>	<b>21,84,874</b>	<b>14.333</b>	<b>14.333</b>

**For Dugar Mercandise (P) Ltd.**

*Madan Mohan Khandelwal*

**Director**

After the acquisition/sale, holding of:			
1) Shares carrying voting rights	24,88,984	16.329	16.329
2) VRs otherwise than by equity shares			
3) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>Total (1+2+3)</b>	<b>24,88,984</b>	<b>16.329</b>	<b>16.329</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off - Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.11.2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 3,04,85,700/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 3,04,85,700/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 3,04,85,700/-		

**For Dugar Mercandise (P) Ltd.**

*Madan Mohan Malhotra*

**Director**

**Signature of the acquirer / Seller**

Place: Chennai

Date: 19.11.2015