



UV BOARDS LIMITED

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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

27.06.2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: Interse Transfer among Promoter/Promoter Group

The Company has received intimation from its Promoter "Dugar Mercandise Private Limited" having registered office at 16, Ganesh Chandra Avenue, 5th Floor, Kolkata-700013, intending to acquire the shares from other following Promoters as inter se transfer.

SL NO	NAME OF PROMOTERS	NOS OF SHARE
1	S P ADVISORS PVT LTD	22,22,097
2	KNS EXPORTS PVT LTD	22,24,444
3	FULFORD SALES PVT LTD	15,00,000
4	NAVSARI COMMODITIES PRIVATE LIMITED	20,01,000
	Total	79,47,541

As per the Inter Se Transfer furnished by the promoter it is understood that an aggregate of 79,47,541 (Seventy Nine Lakhs Forty Seven Thousand Five hundred and Forty One) is being proposed to be acquired on or after 3rd July 2015.

We are enclosing herewith the disclosures under regulation 10(5) & 10(6) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.

This is for your kind information and for dissemination to the share holders.

Thanking You

Yours Sincerely,

For UV Boards Limited

N. Iyyappan
N. Iyyappan
Director
DIN: 00081796



Copy to: MADRAS STOCK EXCHANGE LIMITED
EXCHANGE BUILDING
POST BOX NO. 183
NEW NO. 30 SECOND LINE BEACH
CHENNAI - 600001



The Mark of
Responsible Forestry



Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	UV BOARDS LIMITED		
2.	Name of the acquirer(s)	DUGAR MERCANDISE PVT LTD		
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	YES		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	1- S P ADVISORS PVT LTD 2- KNS EXPORTS PVT LTD 3- FULFORD SALES PVT LTD 4- NAVSARI COMMODITIES PRIVATE LIMITED		
	b. Proposed date of acquisition	On or after 03.07.2015		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	Sr. No.	Name of promoters	No's of share to be acquired
		1	S P ADVISORS PVT LTD	22,22,097
		2	KNS EXPORTS PVT LTD	22,24,444
		3	FULFORD SALES PVT LTD	15,00,000
		4	NAVSARI COMMODITIES PRIVATE LIMITED	20,01,000
			Total	79,47,541
	d. Total shares to be acquired as % of share capital of TC	52.14		
	e. Price at which shares are proposed to be acquired	Rs. 2.00 per share		
	f. Rationale, if any, for the proposed transfer	---		
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(ii)		
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Yes, frequently traded and the volume weighted average market price is Rs.9.36 per share.		

For Dugar Mercandise (P) Ltd.

Madan Mohan Mukherjee.

Director

7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	The Acquirer is hereby confirmed that the acquisition price would not be higher by more than 25% of the price computed in point No.6 and 7 as applicable.			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	The Acquirer is hereby confirmed that the transferor and transferee have complied /will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	The Acquirer is hereby confirmed that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No's of shares/voting rights	% w.r.t total share capital of TC	No's of shares/voting rights	% w.r.t total share capital of TC
A	DUGAR MERCANDISE PVT LTD(ACQUIRER)	15,26,317	10.0132	9473858	62.1524
B	S P ADVISORS PVT LTD.(SELLER)	22,22,097	14.5779	NIL	NIL
C	KNS EXPORTS PVT LTD.(SELLER)	22,24,444	14.5933	NIL	NIL
D	FULFORD SALES PVT LTD.(SELLER)	15,00,000	9.8406	NIL	NIL
E	NAVSARI COMMODITIES PRIVATE LIMITED(SELLER)	20,01,000	13.1274	NIL	NIL

For Dugar Mercandise (P) Ltd
For Dugar Mercandise Private Limited

Madan Mohan Mukherjee
Director Director

Date: 27.06.2015
Place: Kolkata