



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: 20.07.2015

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

Madras Stock Exchange Limited
Exchange Building
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 acquirer with respect to acquisition/disposal of shares of UV Boards Limited.

This is for your information and record.

Thanking You

Yours Faithfully

For UV Boards Limited

Authorized Signatory

Encl: As Above



The Mark of
Responsible Forestry



**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	S.P Advisors 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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
e) Shares carrying voting rights	22,22,097	14.5779	14.5779
f) Voting rights (VR) otherwise than by equity shares			
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
h) Total (a+b+c)	22,22,097	14.5779	14.5779
Details of acquisition/sale			
e) Shares carrying voting rights acquired	22,22,097	14.5779	14.5779
f) VRs acquired otherwise than by equity shares			
g) 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			
h) Total (a+b+c)	22,22,097	14.5779	14.5779



After the acquisition/sale, holding of:			
e) Shares carrying voting rights	NIL	NIL	NIL
f) VRs otherwise than by equity shares			
g) 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			
h) Total (a+b+c)	NIL	NIL	NIL
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off – Market(inter se transfer among promoters)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.07.2015		
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/-		

Place: Chennai

Date: 20.07.2015



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SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	UV Boards Limited		
Name of the acquirer	Fullford Sales 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	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
i) Shares carrying voting rights	15,00,000	9.8406	9.8406
j) Voting rights (VR) otherwise than by equity shares			
k) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
I) Total (a+b+c)	15,00,000	9.8406	9.8406
Details of acquisition/sale			
i) Shares carrying voting rights acquired	15,00,000	9.8406	9.8406
j) VRs acquired otherwise than by equity shares			
k) 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			
I) Total (a+b+c)	15,00,000	9.8406	9.8406



After the acquisition/sale, holding of:			
i) Shares carrying voting rights	NIL	NIL	NIL
j) VRs otherwise than by equity shares			
k) 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			
l) Total (a+b+c)	NIL	NIL	NIL
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off – Market(inter se transfer among promoters)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.07.2015		
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/-		

Place: Chennai

Date: 20.07.2015

