

DUGAR MERCANDISE (P) LTD.

CIN: U52190WB1990PTC050448

16, GANESH CHANDRA AVENUE,
5TH FLOOR,
KOLKATA - 700 013 (WEST BENGAL)
PHONE : 2236-0367 / 0368
E-MAIL : dugar_merchandise@yahoo.co.in

Date: 22.02.2017

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhay Towers
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Intimation on sale of Equity shares of UV Boards Limited

We would like to intimate you that, we have sold 13, 38,984 (Thirteen lakhs thirty eight thousand nine hundred eighty four only) equity shares of M/s. UV Boards Limited having security code no.526957 on 21.02.2017 through off market (share purchase agreement)

We are enclosing the copy of Form 29(2), Form – C, annexure 6 & 4, Demat slip.

This is for your information and record.

Thanking you,

Yours truly,
For Dugar Mercandise Private Limited

Madan Mohan Mukherjee

Director

CC to:

UV Boards Limited, Chennai
No.1/138, Ellamman Koil Street,
Athipedu Village,
Azhinjivakkam Post,
Sholavaram,
Chennai 600 067

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 /seller	Dugar Mercandise Pvt Ltd		
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 Limited		
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 : a).Shares carrying voting rights b).Voting rights (VR) otherwise than by equity shares c).Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	2488984	16.32	16.32
Total (a+b+c)	2488984	16.32	16.32
Details of acquisition/disposal a)Shares carrying voting rights acquired b)VRs acquired otherwise than by equity shares c)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	1338984	8.78	8.78
Total (a+b+c)	1338984	8.78	8.78

For Dugar Mercandise (P) Ltd.

Mohan Mohan Khanna
Director

After the acquisition/disposal, holding of: a)Shares carrying voting rights b)VRs otherwise than by equity shares c)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	1150000	7.54	7.54
Total (a+b+c)	1150000	7.54	7.54
Mode of acquisition/disposal (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off-market(Share Purchase Agreement)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.02.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 30485700/-		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 30485700/-		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 30485700/-		

For Dugar Mercandise (P) Ltd.

Madan Mohan Kundra .

Director

Signature of the acquirer/Seller

Place: Chennai

Date: 22.02.2017