



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: 23.02.2017

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

SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011 AND REGULATION 7 (2) OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 AS RECEIVED FROM THE ACQUIRER AND SELLER

Dear Sir/Madam,

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of insider trading) Regulations, 2015, we are submitting herewith the disclosures as received **(Form 29(2) and Form - C)** regarding details of securities disposed by the promoter of the company M/s. Dugar Mercandise Pvt Ltd and **(Form 29(2))** regarding details of securities acquired by M/s. Uniply Industries.

This is for your information and record.

Thanking You

Yours Faithfully,

For UV Boards Limited

Director





Date: 23.02.2017

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

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 with respect to acquisition of shares of M/s. UV Boards Limited (Script Code: 526957).

This is for your information and record.

Thanking You

Yours Faithfully

For Uniply Industries Limited

S. S. Deepthi
Company Secretary



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	Uniply Industries Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
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 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)	NIL	NIL	NIL
Total (a+b+c)	NIL	NIL	NIL
Details of acquisition 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

After the acquisition, holding of:			
a)Shares carrying voting rights			
b)VRs otherwise than by equity shares	1338984	8.78	8.78
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			
Total (a+b+c)	1338984	8.78	8.78
Mode of acquisition (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 UNIPLY INDUSTRIES LIMITED

S. S. Supti
Company Secretary



Signature of the acquirer/Authorised Signatory

Place: Chennai

Date: 23.02.2017