

Limited Review Report

**Review Report to
The Board of Directors
UV Boards Limited**

1. We have reviewed the accompanying statement of unaudited financial results of UV Boards limited ('The Company') for the quarter ended June 30th, 2014 ("The statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholdings' which have been traced framed disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the standards on Review Engagements (SRE) 2410, Review of the Interim Financial Information Performed by the Independent Auditors of the entity issued by the Institute of Chartered Accountants of India. The standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to attention that causes us to believe that the accompanying Statements of un-audited financial results prepared in accordance with applicable Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 which continue to apply under the section 133 of the Companies Act, 2013 and other recognised accounting practises and policies has not disclosed the information required to be disclosed in the terms of Clause 41 of the Listing Agreements including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.Ramasamy & B.Srinivasan

Chartered Accountants

FRN: 002957S

C.Ramasamy

Partner

Membership No: 023714



Place: Chennai

Date: 01.08.2014

(Rs. In lacs)

Whole Time Director	Director
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