

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



5th November, 2016

To,

BSE Limited.

P.J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

Sub: Notice of Meeting of the Board of Directors

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Tuesday 15th November, 2016 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016.

Thanking you

Yours truly

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

Compliance Officer