

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



1st February, 2017

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 Thursday 9th February, 2017 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Thanking you

Yours truly

For UTTAM GALVA STEELS LIMITED

R Agrawal
Compliance Officer