

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



19th July, 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 (e), Mumbai- 400051

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 Wednesday 26th July, 2017, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

Further, it is hereby informed that the Trading Window of the Company for dealing in securities of the Company shall remain closed from the start of Business hours of 24th July, 2017 to the closure of the Business hours of 28th July, 2017.

Kindly take the same on records.

Thanking You,
Yours Truly

For **UTTAM GALVA STEELS LIMITED**

R Agrawal
President & Company Secretary