

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
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CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



1st August, 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, BKC,
Bandra (E), Mumbai - 400 051

Sub: Disclosure of material information under Regulations 30 of LODR

Dear Sir / Madam,

Kindly be informed that the Company had filed an appeal with National Company Law Appellate Tribunal (NCLAT), Delhi challenging the impugned order dated 10th April 2017 passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench admitting the petition filed by two Operational Creditors under the Insolvency and Bankruptcy Code, 2016.

The Hon'ble NCLAT on 28th July, 2017, has allowed the Company's appeal and has set aside the Hon'ble NCLT, Mumbai Bench order dated 10th April 2017 and has directed the Hon'ble NCLT, Mumbai Bench to close the said proceeding.

The aforesaid disclosure is under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly
For Uttam Galva Steels Limited

R Agrawal
President & Company Secretary