

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



20th January, 2018

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,

SUBJECT: APPOINTMENT OF ADDITIONAL DIRECTOR

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that Shri Arvind Kumar Gupta has been appointed as an Additional Director on the Board of the Company through passing of resolution by circulation, with effect from 19th January, 2018.

Mr. Arvind Kumar Gupta aged 47 years, is B. Com. (Hons.) and LLB from Delhi University. He specializes in Corporate and Commercial functions and has diverse experience of more than 20 years.

Kindly take the same on your records.

Thanking you,

Yours Truly,
For **UTTAM GALVA STEELS LIMITED**

R Agrawal

R Agrawal
President & Company Secretary