

Uttam Value 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.: L27100MH1970PLC014621
Website : www.uttamvalue.com



14th March, 2016

To,
Listing Department
National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Kind Attn: Mr. Amit Phatak (Asst. Manager- Listing Compliance)

Sub: Intimation of Board Meeting under regulations 29(3)(a) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Script Code: UTTAMVALUE – EQ

Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Thursday, 31st March, 2016, *inter-alia* to consider and approve the following Agenda:-

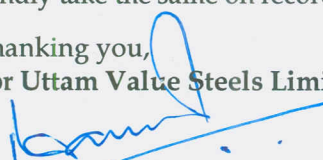
1. De-merger of Engineering Division of Uttam Value Steels Limited for determining the entitlement of the equity shareholders of Uttam Value Steels Limited to receive, pursuant to the Scheme, fully paid up equity shares of Lloyds Steels Industries Limited ("Resulting Company"/ "LSIL") in the ratio of 68 equity shares of Re. 1 each credited as fully paid up in Lloyds Steels Industries Limited for every 100 equity shares of Rs. 10/- each fully paid up held by equity Shareholders in Uttam Value Steels Limited.
2. Reduction of Face Value of Equity Shares from Rs. 10/- each to Rs. 5/- each.
3. Sub-division of Face Value of Equity Shares from Rs. 5/- each to Re. 1/- each.
4. Such other agenda /Item as set out in the Scheme of Arrangement or any Item Incidental/ consequential thereto.

Pursuant to the "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Uttam Value Steels Limited (UVSL) Securities", the Trading Window for dealing in the securities of the Company shall remain closed from the start of business hours of 23rd March, 2016 to closure of business of hours of 1th April, 2016.

This intimation is given pursuant to Regulations 29 (3) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,
For Uttam Value Steels Limited


(Ram Gaud)
Sr. General Manager and Company Secretary



Encl.: As above