



Lloyds Steel Industries Limited

Regd. Office : Uttam House, 4th Floor, 69, P.D'Mello Road, Mumbai – 400 009. Tel.No. 6656 3500. Fax No.6752 9295.
Visit us at : www.lloyds.in

LSIL/NSE-2012

December 28, 2012

The General Manager
Dept. of Corporate Services
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,

Sub: Compliance of Clause 30 of the Listing Agreement

The Board of Directors of the Company at their meeting held today, i.e. Friday, 28th December, 2012 has considered and approved the following:

1. Appointment of Mr. Rajinder Miglani as an Additional Director under section 260 of the Companies Act, 1956 and as the Chairman of the Company.
2. Appointment of Mr. Ankit Miglani as an Additional Directors on the Board of the Company under section 260 of the Companies Act, 1956.
3. Appointment of Mr. Rajeev Munjal as Additional Directors on the Board of the Company under section 260 and as a Manager under section 269 of the Companies Act, 1956.
4. Resignation of Mr. Mukesh Gupta as Chairman and director of the Company.
5. Resignation of Mr. Rajesh Gupta as Managing Director and director of the Company.
6. Resignation of Mr. B L Agarwal from the directorship of the company .
7. Resignation Mrs. Neelu Dhingra as Company Secretary and Compliance Officer of the Company.
8. Appointment of Mr. Ram Gaud as Company Secretary and Compliance Officer of the Company.
9. Change of name of the Company from **Lloyds Steel Industries Limited** to **Uttam Value Steels Limited** subject to ROC and other statutory approvals.

You are kindly requested to take the same on your records.

Thanking you,
Yours Faithfully,

For **Lloyds Steel Industries Limited**


(Ram Gaud)
Company Secretary