

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



25th April, 2016

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 (East)
Mumbai - 400 051

Subject: Change in Directorship of the Company

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Shri Ankit Miglani - Non-executive Non-Independent Director of the Company has submitted his resignation from the Board of Directors of the Company with effect from 21st April, 2016. At the ensuing Board Meeting of the Company, the said resignation will be placed for its formal acceptance.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support & valuable inputs given by Shri Ankit Miglani during his tenure as Director of the Company

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly

For UTTAM GALVA STEELS LIMITED

R Agrawal

President & Company Secretary