

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



7th October, 2019

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,

Sub: Notice of Meeting of the Board of Directors

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Tuesday, 15th October, 2019, *inter-alia* to consider and approve the Un-Audited Financial Results of the Company for the period ended 30th September, 2019.

Further, as informed earlier the Trading Window for dealing in securities of the Company, is closed from 1st October, 2019 till the end of the of 48 hours after the declaration of the Un-Audited Financial Results for the period ended 30th September, 2019 i.e. till 17th October, 2019.

Kindly take the same on records.

Thanking You,

For **UTTAM GALVA STEELS LIMITED**

R Agrawal



Raggvendra Agrawal
Executive Director & Company Secretary