

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



9th April, 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 Thursday, 18th April, 2019, *inter-alia* to consider and approve the Audited Financial Results of the Company for the period ended 31st March, 2019.

Further, it is hereby informed that the Trading Window for dealing in securities of the Company shall remain closed with the immediate effect till the end of the of 48 hours after the declaration of the Audited Financial Results of the Company for the period ended 31st March, 2019 i.e. till 20th April, 2019.

Kindly take the same on records.

Thanking You,
Yours Truly

For UTTAM GALVA STEELS LIMITED

Raggvendra Agrawal
Executive Director & Company Secretary

