

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



28th January, 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

Subject: Death of Shri B L Khurana- Independent Director of the Company.

Dear Sir/ Madam,

We regret to inform you the sad and sudden demise of Shri B L Khurana, Independent Director of the Company, on 22nd January, 2019.

This is for your information and in compliance with Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking you
Yours truly

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

R Agrawal
President & Company Secretary

