

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



1st August, 2015

Mr. S. Subramanian - DCS-CRD
BSE Limited.
P.J. Towers,
Dalal Street,
Mumbai - 400001

The Manager - Listing Agreement
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: Death of Shri S. T. Parikh, Independent Director

In compliance with clause 30(a) of the Listing Agreement, we regret to inform you the sad and sudden demise of Shri S. T. Parikh, Independent Director of the Company, on 30th July, 2015.

You are kindly requested to take the same on record and oblige.

Thanking you
Yours truly
For Uttam Galva Steels Limited

R Agrawal
President & Company Secretary