

Uttam Value Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
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CIN No.: L27100MH1970PLC014621
Website : www.uttamvalue.com



3rd August, 2015

To,
The Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

REVISED NOTICE

Dear Sir/ Madam,

Please be informed that meetings of the Audit Committee of Directors and the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2015 instead of 7th August, 2015 due to some unforeseen circumstances, *inter-alia* to consider the Un-audited Financial Results and Limited Review Report for the quarter ended 30th June, 2015.

Pursuant to the "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Uttam Value Steels Limited (UVSL) Securities", the Trading Window for dealing in the securities of the Company shall remain closed from the start of business hours of 8th August, 2015 to closure of business of hours of 15th August, 2015.

Kindly ignore our earlier notices dated 27th July, 2015.

This intimation is given pursuant to Clause 41 of the Listing Agreement.

Inconvenience caused is sincerely regretted.

Kindly take the same on record and oblige.

Thanking you

Yours truly

For Uttam Value Steels Limited

(Ram Gaud)

Sr. General Manager & Company Secretary

