

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



29th May, 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

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Kindly be informed that the following decisions have been taken at the Meeting of the Board of Directors held today, the 29th May, 2015:-

1. Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the copy of Audited Financial Results for the financial year ended 31st March, 2015 which were considered and approved by the Board of Directors in their meeting.
2. The Board of Directors have appointed Shri. B.L. Khurana, as an Additional Director on the Board of the Company pursuant to Section 161(1) of the Companies Act, 2013.
3. The resignation of Shri Ankit Miglani, as a director of the Company with effect from 1st April, 2015 has been approved by the Board at their meeting held on 29th May, 2015.
4. The resignation of Shri Rajendra Sharda, as a Chief Financial Officer of the Company w.e.f 30th April, 2015 has been approved at their Meeting held on 29th May, 2015.

Audited Financial Results for Quarter and Financial Year ended 31st March, 2015 were faxed on 29th May, 2015 within 15 minutes from the approval of the Board as required by relevant clauses of the Listing Agreement.

Thanking you

Yours truly,
For Uttam Value Steels Limited

(Ram Gaud)

Sr. General Manager & Company Secretary



Encl : As above