

Uttam Value Steels Limited



UTTAM

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

6th November, 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 6th November, 2015:-

1. Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the copy of Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th September, 2015 which were considered and approved by the Board of Directors in their meeting.
2. Appointment of Shri B L Khanna as a Independent Chairman of the Company. He is renowned Practicing Chartered Accountant with wide experience of more than 45 years in the field of Accounting, Auditing and Taxation.
3. Shri Rajinder Miglani will act as Non-Executive Director of the Company.

Un-audited Results for the Quarter ended 30th September, 2015 were faxed on 6th November, 2015 within 15 minutes from the approval of the Board as required by relevant clauses of the Listing Agreement.

Kindly take the same on your record.

Thanking you

Yours truly,
For Uttam Value Steels Limited



(Ram Gaud)
Sr. General Manager & Company Secretary

Encl : As above