

Uttam Value 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.: L27100MH1970PLC014621
Website : www.uttamvalue.com



14th 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

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 14th August, 2015:-

2. Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith the copy of Un-audited Financial Results for the Quarter ended 30th June, 2015 which were considered and approved by the Board of Directors in their meeting.
2. The Appointment of Shri R. P. Gupta as Key Managerial Personnel designated as a Chief Financial Officer of the Company w.e.f 14th August, 2015.

Un-audited Results for Quarter ended 30th June, 2015 were faxed on 14th August, 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