

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



22nd May, 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,

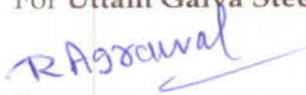
Ref: Outcome of Board Meeting held today i.e. 22nd May, 2015

In compliance with clause 41 of the Listing Agreement, we enclose herewith the copy of the Audited Financial Results and Statement of Assets and Liabilities for the Financial Year and Half Year ended 31st March, 2015, which was taken on record by the Board of Directors of the Company in their Meeting, held on 22nd May, 2015.

In compliance with clause 30(a) of the Listing Agreement, we would like to intimate that Shri Ankit Miglani has resigned as Dy. Managing Director with effect from 1st April, 2015. However he will continue as Non Executive Director on the Board of the Company.

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