

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



19th April, 2019

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	To, The Listing Manager, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051
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Dear Sir/ Madam,

Sub: Outcome of the Meeting chaired by Resolution Professional ("RP"):

Kindly be informed that pursuant to Regulation 33(3)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the financial results of Uttam Value Steels Limited ("Company") could not be considered as the accounts were not finalised, in the meeting of the Company chaired by the Resolution Professional Shri Rajiv Chakraborty held on 19th April, 2019.

Therefore this agenda item was deferred and we shall send the fresh notice in due course.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For Uttam Value Steels Limited

(Ram Gaud)
Associate Vice President & Company Secretary