

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



22nd November, 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
--	---

Dear Sir/ Madam,

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

Kindly be informed that the following agenda items have been taken at the Meeting chaired by the Resolution Professional Mr. Rajiv Chakraborty held today, the 22nd November, 2019:-

- The Notice convening the 49th Annual General Meeting (AGM) of the Members of the Company was approved.
- The Directors Report along with Corporate Governance Report and the Secretarial Audit Report was approved.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For Uttam Value Steels Limited

(Ram Gaud)
Associate Vice President & Company Secretary