

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



30th October, 2018

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001 <u>Scrip Code: 500254</u>	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 <u>SYMBOL: UVSL</u>
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Subject: Resignation of Mr. Rajeev Kumar- Nominee Director from the Board of Uttam Value Steels Limited ("the Company/ UVSL")

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (LODR), Regulations 2015 we would like to intimate the following changes in the Composition of the suspended Board of the Company:

- Resignation of Shri Rajeev Kumar as a Nominee Director of IDBI Bank on the Board of the Company w.e.f. 17th September, 2018.

You are requested to take note of the same and update your records accordingly.

Thanking you,

Yours truly,
For Uttam Value Steels Limited

(Ram Gaud)
Associate Vice-President & Company Secretary

