

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



28th July, 2016

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

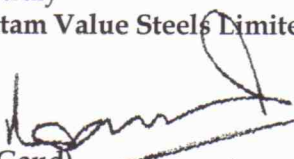
Dear Sir/ Madam,

Sub: Notice of Book Closure Period in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Convening of 46th Annual General Meeting of the Company.

Please be informed that the Register of Members, and the Transfer Books of the Company shall remain closed from Monday, 15th August, 2016 to Wednesday, 24th August, 2016 (both days inclusive) as decided by the Board of Directors at its meeting held on 30th May, 2016, for the purpose of 46th Annual General Meeting scheduled to be held on 24th August, 2016 at M. C. Ghia Hall, 18/20, K. Dubhash Marg, Mumbai 400 001 to transact the business as stated in the Notice of the Annual General Meeting to be sent to the members individually together with the Audited Financial Statements, Directors' Report and Auditors' Report thereon for the Financial Year ended 31st March, 2016.

Kindly take the same on record.

Thanking you
Yours truly
For Uttam Value Steels Limited


(Ram Gaud)
Sr. General Manager & Company Secretary

