

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



4th September, 2019

To,

BSE Limited

P.J. Towers,

Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, G Block,

BKC, Bandra (e), Mumbai- 400051

Sub: Intimation of Book Closure.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer Books of the Company shall remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company scheduled to be held on 26th September, 2019.

Stock Exchange	Symbol	Type of Security	Book Closure both days inclusive		Record Date (remote e-voting)	Purpose
			From	To		
BSE Limited	513216	EQUITY	20/09/2019	26/09/2019	19/09/2019	AGM
National Stock Exchange of India Limited	UTTAMSTL	EQUITY	20/09/2019	26/09/2019	19/09/2019	AGM

Kindly take the same on record and display the same on the websites of your respective Stock Exchanges.

Thanking you

Yours truly,

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

Raggvendra Agrawal

Executive Director & Company Secretary



CC:

To,

National Securities Depository Limited;

Central Depository Services (India) Limited; &

Universal Capital Securities Private Limited;