

Uttam Value Steels Limited

Registered Office: Uttam House, 69, P. D'Mello Road, Mumbai – 400 009

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CIN No.: L27100MH1970PLC014621

Website : www.uttamvalue.com



Dated: 16th 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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Sub: Outcome of the 3rd Meeting of Committee of Creditors of Uttam Value Steels Limited

Dear Sir,

This is in reference to the captioned subject.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to bring to your notice that the 2nd Meeting of the Committee of Creditors (the "CoC") of Uttam Value Steels Limited ("the Company") was held on 11th October, 2018 to discuss the agenda items stated in the notice of the meeting.

The e-voting on the resolutions put to vote at the second meeting of the CoC of the Company commenced on Monday, October 15, 2018, at 02:00 p.m. and concluded on Tuesday, October 16, 2018 at 05:00 pm including extension of e-voting window.

The Resolution Professional ("RP") has sought the approval of the members of the CoC on the extension of timelines for submission of Expression of Interest from prospective resolution applicants to submit potential resolution plans for the Company.

You are requested to take the same on record.

Yours Sincerely,
For Uttam Value Steels Ltd

Ram Gaud

Associate Vice President & Company Secretary

