

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



Dated: 28th November 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>
---	--

Sub: Outcome of the 5th 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 5th meeting of the Committee of Creditors ("CoC") of Uttam Value Steels Limited ("the Company") was held on November 20, 2018 to discuss the agenda items stated in the notice of the meeting.

The e-voting on the resolutions put to vote at the 5th meeting of the CoC of the Company commenced on Monday, November 25, 2018, at 12:00 p.m. and concluded on Tuesday, November 26, 2018 at 12:00 p.m.

The Resolution Professional ("RP") has sought the approval of the members of the CoC for extension of the last date for submission of resolution plan to resolution professional by resolution applicants and making an application to National Company Law Tribunal, Mumbai Bench for extension of the CIR Process period of the Corporate Debtor ending on December 23, 2018

You are requested to take the same on record.

Yours Sincerely,
For Uttam Value Steels Limited



(Ram Gaud)
Associate Vice President & Company Secretary