

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



22nd February, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (e), Mumbai- 400051

Dear Sir/ Madam,

SUBJECT: CLARIFICATION ON APPOINTMENT OF SHRI ARVIND KUMAR GUPTA- ADDITIONAL DIRECTOR ON THE BOARD OF UTTAM VALUE STEELS LIMITED.

This has with reference to your email dated 19th February, 2018, we would like to clarify that Shri Arvind Kumar Gupta is not related to any of the Directors of the Company as defined under regulation 2(1)(zd) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Truly,
For **UTTAM VALUE STEELS LIMITED**

(Ram Gaud)
Sr. General Manager & Company Secretary