

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 August, 2015

To,
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

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: Intimation of Book Closure Period and Convening of 30th 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, 24th August, 2015 to Saturday, 29th August, 2015 (both days inclusive) as decided by the Board of Directors at its meeting held on 22nd May, 2015, for the purpose of 30th Annual General Meeting scheduled to be held on Saturday, 29th August, 2015 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 sent to the members individually together with the Audited Annual Accounts, Directors' Report and Auditors' Report thereon for the Financial Year ended 31st March, 2015.

This intimation is given pursuant to Clause 16 of the Listing Agreement.

Kindly take the same on record.

Thanking you
Yours truly
For Uttam Galva Steels Limited

Iliaa J Joshi
Asst. Company Secretary