

# 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



21<sup>st</sup> July, 2017

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
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 Monday, 14<sup>th</sup> August, 2017 to Saturday, 19<sup>th</sup> August, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you

Yours truly  
For **UTTAM GALVA STEELS LIMITED**

A handwritten signature in blue ink that reads 'R Agrawal' with a horizontal line underneath.

**R Agrawal**  
*President & Company Secretary*

CC:  
To,  
National Securities Depository Limited;  
Central Depository Services (India) Limited; &  
Universal Capital Securities Private Limited;