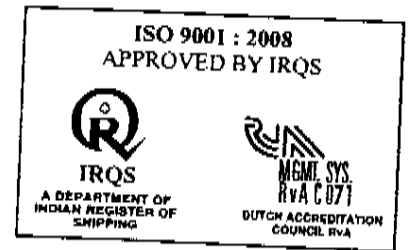




UT LIMITED



Sec: BSE/

September 28, 2013

Fax No: (022) 2272-3121/3719/2037/2039/2041/2061

The General Manager
Department of Corporate Services
BSE Limited
1 Floor, New Trading Ring
Rounda Building, P. J. Towers
Dalal Street, Mumbai - 400 001.

Dear Sir,

Code No.: Security 526879

Sub: Outcome of 48th Annual General Meeting of the Company

This is to inform that the Members at their 48th Annual General Meeting of the Company held on 28th September, 2013, inter alia, have passed the following resolutions:

1. Adoption of the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss and the Cash Flow for the six months ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mrs. Vandana Khaitan as Director retiring by rotation.
3. Appointment of M/s. N. Agarwala & Associates, Chartered Accountants as Statutory Auditors and fixation of their remuneration for the Financial Year 2013-14 in place of the retiring auditors M/s. Deloitte Haskins & Sells.

Thanking you,

Yours faithfully,
For UT Limited

Sanjay Kumar Gupta

Sanjay Kumar Gupta

(Company Secretary)

Works :

P.O. Chandannagar-Maheshtala, Budge Budge Trunk Road, Maheshtala, Kolkata - 700 141, W.B., INDIA.

Registered Office :

Tel. : ++(91)(033) 2490-1842 / 1629 / 3272; Fax : ++(91)(033) 2490-1458
Circular Court, 8th Floor, 8, Acharya Jagadish Bose Road, Kolkata - 700 017, W.B., INDIA.

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