

# Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009

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CIN No.: L27104MH1985PLC035806

Website: www.uttamgalva.com



4<sup>th</sup> October, 2022

To,  
**BSE Limited**  
Mumbai- 400001

**National Stock Exchange of India Limited**  
Mumbai- 400051

Dear Sir/ Madam,

**Sub: Intimation of the Extension of the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2022**

This is to inform you that Registrar of Companies, Mumbai vide its approval letter as attached herewith, has accorded to the Company an extension of two (2) months i.e. up to 30<sup>th</sup> November, 2022, to hold the Annual General Meeting ("AGM") under Section 96 of the Companies Act, 2013.

In view of the above-mentioned approval, the Company will convene its AGM for the Financial Year ended 2021-22 within such extended timeline and the date of the AGM shall be intimated in due course of time.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For **UTTAM GALVA STEELS LIMITED**

**Raggvendra Agrawal**  
*Company Secretary*



सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

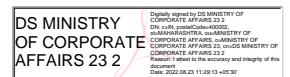
Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office