

Uttam Value 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.: L27100MH1970PLC014621
Website : www.uttamvalue.com



Dated: April 15, 2019

To, The Listing Manager, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001 <u>Scrip Code: 500254</u>	To, The Listing Manager, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 SYMBOL: UVSL
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Sub: Outcome of the 13th Meeting of Committee of Creditors of Uttam Value Steels Limited

Dear Sir,

This is in reference to the captioned subject.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to bring to your notice that the 13th meeting of the Committee of Creditors ("CoC") of Uttam Value Steels Limited ("the Company") was held on April 9, 2019 to discuss the agenda items stated in the notice of the meeting.

The e-voting on the resolutions put to vote at the 13th meeting of the CoC of the Company commenced on Thursday, April 11, 2019, at 07:30 p.m. and concluded on Friday, April 12, 2019 at 07:30 p.m.

You are requested to take the same on record.

Yours Sincerely,
For **Uttam Value Steels Limited**

A handwritten signature in black ink, appearing to read 'Ram Gaud', is written over a horizontal line.

(Ram Gaud)
Associate Vice President & Company Secretary