

Uttam Value Steels Limited

Registered Office: Uttam House, 69, P. D'Mello Road, Mumbai – 400 009

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CIN No.: L27100MH1970PLC014621

Website : www.uttamvalue.com



Dated: March 4, 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 <u>SYMBOL: UVSL</u>
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Sub: Outcome of the 9th 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 9th meeting of the Committee of Creditors ("CoC") of Uttam Value Steels Limited ("the Company") was held on February 27, 2019 to discuss the agenda items stated in the notice of the meeting.

The e-voting on the resolutions put to vote at the 9th meeting of the CoC of the Company commenced on Friday, March 1, 2019, at 05:00 p.m. and concluded on Saturday, March 2, 2019 at 05:00 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