

# 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



**UTTAM**  
The Best that Steel can be

Dated: 3<sup>rd</sup> August, 2018

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 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <u>SYMBOL: UVSL</u>
---	--

Dear Sir/ Madam,

Sub: Outcome of 1<sup>st</sup> Meeting of Committee of Creditors ("CoC") of the Corporate Debtor and Intimation of Appointment of Resolution Professional ("RP").

Pursuant to sub-clause 16 (g) of clause A in Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we would like to bring to your notice that 1<sup>st</sup> Meeting of Committee of Creditors was held on 30<sup>th</sup> July, 2018 to discuss the agenda items stated in the notice of the meeting including the appointment of Mr. Rajiv Chakraborty as Resolution Professional of Uttam Value Steels Limited ("Company/ Corporate Debtor").

In view of the aforesaid, please be informed that Mr. Rajiv Chakraborty (IP Regn. No. IBBI/IPA-001/IP-P00602/2017-18/11053) has been appointed as Resolution Professional of the Company by CoC on August 2, 2018.

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



**(Ram Gaud)**  
Associate Vice President & Company Secretary