



UT LIMITED

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A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING



MGMT. SYS.
RVA C 071
DUTCH ACCREDITATION
COUNCIL RVA

Sect/BSE/

August 16, 2011

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

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Code No: Security 526879

Dear Sir,

Subject: Change of Chief Financial Officer (CFO)

Please note that in view of resignation of Mr. Deepak Guha from the post of CFO, Mr. Vivek Sanghi has been additionally entrusted with the functions of CFO w.e.f. 14th August, 2011 apart from Director & Chief Operating Officer and his appointment as CFO has been approved by Audit Committee at its meeting held on 14.08.2011.

Thanking you,

Your Sincerely,
For **UT Limited**


(Sanjay Kumar Gupta)
Company Secretary

Works : P.O. Chandannagar-Maheshtala, Budge Budge Trunk Road, Maheshtala, Kolkata - 700 141, W.B., India

Tel. : ++(91)(033) 2490-1842, 2490-1629, Fax : ++(91)(033) 2490-1458

Registered Office : 14, Princep Street, P.B. 8853, Kolkata - 700 072, INDIA. Phone : ++ (91) (033) 2225 2596

Website : www.utl-india.com