



UT LIMITED



Sect/BSE/

February 18, 2012

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

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

Code No.: Security 526879

Dear Sir,

Sub: Change of Directorship

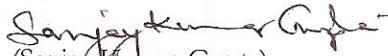
Please note that Mr. Swapan Kumar Bandyopadhyay had been appointed as an Additional Director of the Company w.e.f. 17th February, 2012.

This letter may please be treated as the notice in terms of Clause 30 of the Listing Agreement.

Please confirm receipt.

Thanking you,

Yours faithfully
For UT Limited


(Sanjay Kumar Gupta)
Company Secretary

Works :

P.O. Chandannagar-Maheshtala, Budge Budge Trunk Road, Maheshtala, Kolkata - 700 141, W.B., INDIA.

Registered Office :

Tel. : ++(91)(033) 2490-1842 /1629 / 3272; Fax : ++(91)(033) 2490-1458
Circular Court, 8th Floor, 8, Acharya Jagadish Bose Road, Kolkata - 700 017, W.B., INDIA.

Website :

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